



**CENERGY HOLDINGS SA**  
**30 Avenue Marnix, 1000 Brussels, Belgium**  
**0649.991.654 RLE (Brussels)**

**CONFIRMATION OF PARTICIPATION**

Annual ordinary and extraordinary shareholders' meeting of Cenergy Holdings SA (the *Company*) of Tuesday, 28 May 2024 at 10.00 a.m. (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*).

*This signed form must be returned by Wednesday, 22 May 2024 at 5.00 pm (CET) at the latest to:*

*(1) by mail*

*Cenergy Holdings SA  
Catherine Massion  
30 Avenue Marnix  
1000 Brussels (Belgium)*

*OR*

*(2) by electronic mail*

*A copy of the signed original form must be sent to:  
administration@cenergyholdings.com.*

*The form can be sent by e-mail provided that it is signed by means of an electronic signature within the meaning of article 3.10 of EU Regulation 910/2014 or a qualified electronic signature within the meaning of article 3.12 of such regulation.*

The undersigned (name and first name / name of the company)

.....

Domicile / Registered office

.....

.....

Owner of  dematerialised shares (\*) of Cenergy Holdings SA  
registered shares (\*)  
number

confirms his/her intention to participate in the Annual Ordinary and Extraordinary Shareholders' Meeting of the Company that will be held on Tuesday, 28 May 2024 at 10.00 am (CET) at the registered offices, 30 Avenue Marnix, 1000 Brussels, Belgium with all above-mentioned shares.

Done at ....., on .....

Signature(s): .....(\*\*)

*(\*) Cross out what is not applicable.*

*(\*\*) Legal entities must specify the name, first name and title of the natural person(s) who sign on their behalf.*