

Econocom Group SE*A European listed company*

Registered office: Place du Champ de Mars 5, 1050 Brussels

Company number: 0422.646.816 (RLE Brussels)

(hereinafter the "**Company**")**SPECIAL GENERAL MEETING
OF ECONOCOM GROUP SE OF 9 SEPTEMBER 2021**(hereinafter the "**Meeting**")**Vote by letter****Warning**

In view of the health crisis and related measures to limit the spread of the COVID-19 coronavirus, shareholders are highly discouraged from attending the Meeting in person.

Shareholders are strongly recommended to exercise their voting rights prior to the Meeting in accordance with the rules set out in this notice (i) by voting by correspondence, or (ii) by giving a proxy to a person designated by the Board of Directors.

Security holders who have completed the necessary formalities for participating to the Meeting and who have expressed their wish to attend the Meeting will be notified of the precise procedures for holding the Meeting in due course.

Depending on the evolution of the health situation and the applicable rules in the coming weeks, the Company reserves itself the right to modify these participation modalities through a press release and on the Company's website.

Shareholders who wish to exercise their voting rights by letter are requested to use this form.

Forms must be sent to the Company by e-mail at: generalsecretariat@econocom.com, by **3 September 2021**, at the latest. **Exceptionally**, and in order to limit the spread of the COVID-19 coronavirus, shareholders are kindly asked to **promote the sending by e-mail** of a scanned or photographed copy of the postal voting form and to subsequently send the originals by post to the Company's registered office. It is recalled, moreover, that postal voting forms **may also be signed by an electronic signature process** as provided for in Article 7:143 § 2 of the Code on Companies and Associations.

Shareholders who wish to vote by letter must also comply with all registration formalities described in the notice of the general meeting.

The undersigned,

Legal entity:

Company name and corporate form:	
Registered office:	
Company number:	
Validly represented by: 1. 2.	Residing at:

Natural person:

Last name:	
First name(s):	
Domicile:	
National number:	

hereby declares having registered on the registration date (***please enclose a copy of the certificates***) and to hold _____ shares in full ownership, bare ownership or usufruct (***cross out where not applicable***) of the Company,

hereby declares to vote by letter with¹ _____ shares, as specified below, at the general meeting of shareholders to be held on **9 September 2021 at 12.00 a.m.**, or at any other subsequent general meetings with the same agenda.

A. AGENDA AND PROPOSED RESOLUTIONS FOR THE GENERAL MEETING OF SHAREHOLDERS**1. Appointment of a director as an independent director*****Proposed resolution:***

Proposal to appoint Mr Eric Boustouller as director of Econocom Group SE, with immediate effect for a term of 4 years, ending at the end of the annual general meeting to be held in 2025. Mr Eric Boustouller meets the independence criteria set forth in article 7:87 of the Code on Companies and Associations and in article 3.5 of the 2020 Belgian Code on Corporate Governance.

2. Powers of attorney***Proposed resolution:***

Proposal to grant powers of attorney to (i) the managing director and each of the general directors of Econocom Group SE with the possibility of substitution, for the execution of the aforementioned resolutions and in order to proceed with publication and other formalities, (ii) to Ms. Nathalie Sfeir (employee of Econocom group), in order to proceed with the filling and publication formalities.

¹ Please indicate the number of shares for which you wish to vote by letter.

B. VOTING INSTRUCTIONS

	YES	NO	ABSTENTION
1. Appointment of Mr Eric Boustouller as director of Econocom Group SE, with immediate effect for a term of 4 years, ending at the end of the annual general meeting to be held in 2025.			
2. Granting of powers of attorney to execute the abovementioned resolutions.			

* * *

This form shall be considered entirely null and void if the shareholder does not indicate a choice in relation to one or more items on the agenda of the Meeting.

A shareholder who duly submits this form to the Company may no longer vote in person or by proxy at the general meeting for the number of shares voted herewith by letter.

If the Company publishes an amended agenda by **25 August 2021** at the latest in order to add new items or new proposals for resolutions at the request of one or more shareholders in accordance with Article 7:130 of the Code on Companies and Associations, this form shall remain valid for the items on the agenda it covers, provided it duly reached the Company prior to publication of the amended agenda. Notwithstanding the foregoing, votes expressed by means of this form on certain items on the agenda shall be deemed null and void if new proposed resolutions are added with respect to those items in accordance with Article 7:130 of the Code on Companies and Associations.

Done in _____, on _____ 2021.

(signature)

Please initial each page of this form and sign the last page of this correspondence voting form. Legal entities must indicate the full name and title of each person signing this form on their behalf. Representatives of legal entities must produce documents establishing their identity and their power of attorney no later than commencement of the general meeting.