

VIOHALCO SA 30 Avenue Marnix, 1000 Brussels, Belgium 0534.941.439 RLE (Brussels)

VOTE BY MAIL

Annual Ordinary Shareholders' Meeting of Viohalco SA (the *Company*) of 28 May 2024 at 12.00 pm (CET) at the registered office 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
Viohalco SA
Catherine Massion, deputy manager
30 Avenue Marnix
1000 Brussels (Belgium)

OR

(2) by electronic mail

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

All electronic mail must be signed by means of 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 / na	me of the company)	
Domicile / Registered office			
Owner of		dematerialised shares (*) registered shares (*)	of Viohalco SA
1	number		

votes by mail in the following way with respect to the Annual Ordinary Shareholders' Meeting of the Company that will be held on Tuesday, 28 May 2024 at 12.00 pm (CET) at the registered office, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*) with all above-mentioned shares.

The vote of the undersigned on the proposed resolutions is as follows:(**)

- (*) Cross out what is not applicable.
- (**) Please tick the appropriate boxes.
 - 1. Management report of the Board of Directors on the annual accounts of the Company for the accounting year ended 31 December 2023.
 - 2. Report of the statutory auditor on the annual accounts of the Company for the accounting year ended 31 December 2023.
 - 3. Presentation of the consolidated financial statements, the management report, and the report of the statutory auditor on the consolidated financial statements.
 - 4. Approval of the annual accounts for the financial year ended 31 December 2023 (including allocation of the results and the distribution of a gross dividend of EUR 0.12 per share).

	anocation of the result	and the dist	fieddion of a gross c	ii viaciia o	Eert 0.12 per share).	
	-	cluding the al	llocation of results of		nts for the financial year er therein and the distribution	
	FOR		AGAINST		ABSTAIN	
5.	Discharge of liability of	f the membe	rs of the Board of D	irectors.		
	-		0		mbers of the Board of Directing the financial year ende	
	FOR		AGAINST		ABSTAIN	
6.	-	is proposed	to grant discharge		autory auditor from any liab al year ended on 31 Decen	•
	FOR		AGAINST		ABSTAIN	
7.		mandate in	accordance with th	e remune	All the Board members sha eration policy approved by	
	-	f Directors, fo	or a term of one year		Mr. Nikolaos Stassinopoulo at the end of the annual ordi	
	EOD		A CLA INICID		A DOWN A TAX	

FOR AGAINST ABSTAIN

Proposed resolution: it is proposed to renew the appointment of Mr. **Evangelos Moustakas** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2025;

FOR AGAINST ABSTAIN

Proposed resolution: it is proposed to renew the appointment of Mr. **Michail Stassinopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2025;

FOR	AGAINST	ABSTAIN	

FOR			AGAINST		ABSTAIN	
	of Direct	ors, for a	a term of one yea		of Mr. Jean Charles Fau g at the end of the annual ord	
FOR			AGAINST		ABSTAIN	
	of Direct	ors, for a	a term of one yea		of Mr. Thanasis Molokot g at the end of the annual ord	
FOR			AGAINST		ABSTAIN	
of the Board of Dire shareholders' meeting	ctors, for	r a term	of one year ex 25;		Mr. Xavier Bedoret as me the end of the annual ord	
FOR			AGAINST		ABSTAIN	
of the Board of Dire shareholders' meeting	ctors, for	r a term	of one year ex 25;		of Mr. Patrick Kron as me the end of the annual ord	
FOR			AGAINST		ABSTAIN	
member of the Board of shareholders' meeting			•	r expiring	g at the end of the annual ord	inary
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FOR			AGAINST		ABSTAIN	
FOR Proposed resolution: Stassinopoulos as me	it is pro	posed t	AGAINST o renew the appard of Directors,	for a terr	of Ms. Marion Jenny Stom of one year expiring at the	
FOR Proposed resolution: Stassinopoulos as me	it is pro	posed t	AGAINST o renew the appard of Directors,	for a terr	of Ms. Marion Jenny Stom of one year expiring at the	
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Proposed resolution: it is proposed to renew the appointment of Mrs. Astrid de Launoit a
independent member of the Board of Directors, for a term expiring at the end of the annual
ordinary shareholders' meeting to be held in 2025; Mrs. De Launoit complies with the criteria of
independence set forth in article 7:87 of the Belgian Code of Companies and Associations an
Principle 3.5 of the 2020 Belgian Corporate Governance Code. The Board of Directors has n
indication of any element that might bring such independence into question;

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FOR			AGAINST			ABSTAIN	
Proposed resolution: it is proposed to renew the appointment of Mrs. Bernadette Christine							
Blampain as independer	nt memb	er of	the Board of Direc	tors, fo	r a	term expiring at the end of	the
annual ordinary shareho	olders' r	meetir	ng to be held in 2	025; M	Irs.	. Blampain complies with	the
criteria of independence set forth in article 7:87 of the Belgian Code of Companies and							
Associations and Princip	ple 3.5 d	of the	2020 Belgian Cor	porate	Go	overnance Code. The Board	of
Directors has no indicati	on of ar	ny elei	ment that might bri	ing suc	h iı	ndependence into question.	
FOR			AGAINST			ABSTAIN	

- 8. Statutory auditor.
 - a. Approval of fees of statutory auditor in connection with the ESEF reporting for financial year 2023.

Proposed resolution: it is proposed to approve the fees of the statutory auditor, PwC Bedrijfsrevisoren - Reviseurs d'entreprises SRL (head office in 1831 Diegem, Culliganlaan 5), in connection with the ESEF reporting for financial year 2023 for an amount of EUR 16.500 (plus VAT, out-of-pocket expenses and the IRE/IBR fee).

b. Change of representative.

Proposed resolution: it is proposed to approve that the firm PwC Reviseurs d'Entreprises SRL/PwC Bedrijfsrevisoren BV, having its head office at 1831 Diegem, Culliganlaan 5, in compliance with article 3:60 of the Belgian Code of Companies and Associations, give its capacity of statutory auditor, to Alexis Van Bavel BV (B00810), registered auditor, as permanent representative, in its turn represented by Alexis Van Bavel, registered auditor, as from 1 July 2024, replacing Marc Daelman.

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c. Appointment of sustainability limited assurance auditor.

Proposed resolution: The Directive (EU) 2022/2464 of 14 December 2022 amending Regulation (EU) No 537/2014, Directive 2004/109/EC, Directive 2006/43/EC and Directive 2013/34/EU, regarding sustainability reporting by companies, requires that an assurance engagement with a limited level of assurance is performed on the sustainability information. Pending the transposition of this European directive into national law, it is proposed to approve the appointment of the firm PwC Bedrijfsrevisoren BV/PwC Reviseurs d'Entreprises SRL, having its registered address at 1831 Diegem, Culliganlaan 5, to carry out this engagement. The aforementioned firm designates Alexis Van Bavel BV (B00810), registered auditor, as permanent representative, in its turn represented by Alexis Van Bavel, registered auditor. This engagement will be considered as a legal mission as provided for by the law transposing the Corporate Sustainability Reporting Directive (CSRD) once it is enacted.

FOR AGAINST ABSTAIN

9.	Approval of the remuneration report.
	<i>Proposed resolution</i> : it is proposed to approve the remuneration report for the financial year 2023

as set out in the 2023 an	 Tr.	F	
FOR	AGAINST	ABSTAIN	

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The shareholder who has cast his vote by validly returning the present form to the Company cannot vote in person or by proxy at the Meeting for the number of votes already cast.

If the Company publishes at the latest on Monday, 13 May 2024 a revised agenda for the Meeting to include new items or proposed resolutions upon the request of one or more shareholders in execution of Article 7:130 of the Belgian Code of Companies and Associations, the present form will remain valid for the items on the agenda it covers, provided it has validly reached the Company prior to the publication of such revised agenda. Notwithstanding the above, the vote cast in the present form on an item on the agenda will be null and void if the agenda has been amended concerning this item to include a new proposed resolution in application of Article 7:130 of the Belgian Code of Companies and Associations.

Done at, o	on
Signature(s):	(***)
(***) I1	ud title of the natural new on (a) sub-sciences their helical

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