

**NOTICE OF PARTICIPATION**

The undersigned

**In the case of a natural person:**

Surname, Name: .....  
Address: .....  
Birth date: .....  
Email: .....  
Phone number: .....

**In the case of a legal entity:**

Company name: .....  
Registered office: .....  
Registration authority: .....  
Registration number: .....  
Authorised representative: .....  
Email: .....  
Phone number: .....

holding: *(check the appropriate box and complete)*

☐

..... registered shares

☐

..... dematerialised shares

issued by the company

**LUXEMPART**

a public limited company (*société anonyme*) governed by the laws of Luxembourg, having its registered office at 12, rue Léon Laval, L-3372 Leudelange, registered with the Luxembourg Trade and Companies Register under number B 27.846 (the "**Company**"),

hereby confirms that he/she/it will participate in the Annual General Meeting of the Company to be held on April 28, 2025 at 11:00 a.m. (Luxembourg time) (the "**Meeting**").

## DOCUMENTS TO BE ATTACHED

***If the shareholder is a legal entity:*** In case the shareholder is a legal entity, the natural person(s) representing such entity who wishes to exercise the rights of such entity at the Meeting must attach to this notice of participation the original or a copy of his or her power of representation, such as a general or special power of attorney or a recent extract from the commercial register indicating the identity of the shareholder's legal representatives.

***If the shareholder holds dematerialised shares:*** Any holder of dematerialised shares must attach to this notice of participation or, failing that, send to the Company by mail or email (e-mail: [investors@luxempart.lu](mailto:investors@luxempart.lu), postal address: LUXEMPART, attn. Legal Department, 12 rue Léon Laval, L-3372 Leudelange) at the latest 5 days before the Meeting (i.e. no later than April 23, 2025), a certificate issued by his/her/its custodian, establishing his/her/its status as shareholder and certifying the number of dematerialised shares registered in his/her/its name as of the 14<sup>th</sup> day prior to the Meeting at 24:00 hours, i.e. as of April 14, 2025 at 24:00 hours (midnight) (Luxembourg time) (the "**Record Date**").

***If the shareholder holds registered shares:*** The shareholder must be registered in the Company's register of registered shares on the Record Date. No document to be attached in respect of registered shares.

Done at (place) \_\_\_\_\_, on (date) \_\_\_\_\_ 2025.

Signature: \_\_\_\_\_

(First name, Last name) \_\_\_\_\_