econocom

Econocom Group SE
European listed company
Registered office: Place du Champ de Mars 5, 1050 Brussels
Company number: 0422.646.816 (RLE Brussels)
(hereinafter the "**Company**")

GENERAL MEETING OF ECONOCOM GROUP SE OF 29 SEPTEMBER 2026
(hereinafter the "**Meeting**")

Vote by letter

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

Forms must be sent to the Company by e-mail at: generalsecretariat@econocom.com or for holders of dematerialized shares at: ebe.issuer@euroclear.com, by **23 September 2026**, at the latest. 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 to hold ____________________ shares in full ownership, bare ownership or usufruct (***cross out where not applicable***) of the Company on the registration date (***please enclose a copy of the certificates***),

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hereby declares to vote by letter with[1] ____________________________ shares, as specified below, at the Meeting to be held on **29 September 2026** or at any other subsequent general meeting with the same agenda.

A. AGENDA AND PROPOSED RESOLUTIONS FOR THE MEETING

1. Appointment of Mr. Quentin Bouchard as director

Proposed resolution:

Proposal to appoint Mr. Quentin Bouchard as director of the Company for a term of 4 (four) years, with immediate effect and ending at the close of the annual general meeting to be held in 2030.

2. Appointment of Mr. Israel Garcia as director

Proposed resolution:

Proposal to appoint Mr. Israel Garcia as director of the Company for a term of 4 (four) years, with immediate effect and ending at the close of the annual general meeting to be held in 2030.

3. Powers of attorney

Proposed resolution:

Proposal to grant powers of attorney to (i) the executive directors and the managing 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, and (ii) to Mr. Jérôme Lehmann (employee of Econocom group) and/or Ms. Nikita Tissot and/or Ms. Marie Florival (NautaDutilh BV/SRL), with the power of substitution, in order to proceed with the filling and publication formalities.

B. VOTING INSTRUCTIONS

	YES	NO	ABSTENTION
1. Appointment of Mr. Quentin Bouchard as director of the Company for a term of 4 (four) years.			
2. Appointment of Mr. Israel Garcia as director of the Company for a term of 4 (four) years.			
3. Powers of attorney.			

* * *

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.

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

If the Company publishes an amended agenda by **14 September 2026** 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 __________________ 2026.

(signature)

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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.