

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

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

Vote by proxy

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

The proxyholder will automatically be a representative of the Company (or one of its subsidiaries). However, such proxyholder shall exercise the voting right in accordance with the voting instructions contained in the proxy form.

This form should reach the Company no later than **23 September 2026** by e-mail at: generalsecretariat@econocom.com or for holders of dematerialized shares at: ebe.issuer@euroclear.com. Shareholders are kindly asked to **promote the sending by e-mail** of a scanned or photographed copy of the proxy and to subsequently send the originals by post to the Company's registered office. It is recalled, moreover, that proxy 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 wishing to vote by proxy must also comply with all registration formalities described in the notice of the 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**);

appoints as proxyholder a representative of the Company (or one of its subsidiaries) which will be designated for this purpose, to whom he/she grants all powers to represent him/her at the Meeting to be held on **29 September 2026** or at any other subsequent general meetings with the same agenda.

A. POWERS OF THE PROXYHOLDER

Pursuant to this proxy, the proxyholder can exercise the following powers on behalf of the undersigned:

1. participate in the general meeting for which he has been appointed proxy and, if applicable, vote in favour of its adjournment;
2. participate in any other meetings with the same agenda, if the first meeting has been postponed, adjourned or not duly convened;
3. participate in deliberations and vote as indicated below or, if no instructions have been given, vote in favour of a proposed resolution; and
4. sign any minutes, attendance list, register, instrument or document concerning the foregoing and, in general, do anything which is necessary or useful to execute this proxy.

B. 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.

C. VOTING INSTRUCTIONS

The Company will only accept the proxyholder's vote for resolutions for which the undersigned has formulated a specific voting instruction for each item on the agenda.

The proxyholder will vote in name and on behalf of the undersigned as follows:

	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.			

D. NEW AGENDA ITEMS AND PROPOSED RESOLUTIONS

The undersigned hereby further declares having been informed that, after publication of the notice of the Meeting, one or more shareholders holding jointly at least 3% of the Company's shares capital may request to add items to the agenda of the Meeting or propose new resolutions concerning existing agenda items.

The Company shall publish an amended agenda by **14 September 2026** at the latest if new items or proposed resolutions to be added to the agenda have validly reached the Company.

In that case, the Company shall also provide its shareholders with a new proxy form including the new items or proposed resolutions, and the following rules shall apply:

1. if the present proxy was validly submitted to the Company prior to publication of the amended agenda for the general meeting, it shall remain valid in respect of all agenda items mentioned in the initial notice;
2. if the Company publishes an amended agenda with new items, or new resolutions proposals the proxyholder will only be authorised to vote on these new items and/or new proposals or these new proposed decisions only to the extent that the new proxy form, including the proxyholder's voting instructions, has reached the Company no later than **23 September 2026**.

E. INDEMNIFICATION

The undersigned commits not to request the nullification of any resolution approved by the proxyholder or claim any indemnification from the proxyholder, provided however that the latter acted within the limits of his/her powers.

* * *

This proxy is irrevocable.

Done in _____, on _____ 2026.

(signature)

Please initial each page of this form and sign the last page. Legal entities must indicate the full name and title of each person signing this proxy form on their behalf. Representatives of

legal entities must produce documents proving their identity and their power of attorney no later than commencement of the general meeting.