



CENERGY HOLDINGS SA
30 Avenue Marnix, 1000 Brussels, Belgium
0649.991.654 RLE (Brussels)

CONFIRMATION OF PARTICIPATION

Extraordinary shareholders' meeting of Cenergy Holdings SA (the *Company*) of Wednesday, 2 October 2024 at 3.00 pm (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*).

This signed form must be returned by Thursday, 26 September 2024 at 5.00 pm (CET) at the latest to:

(1) by mail

*Cenergy Holdings SA
Catherine Massion
30 Avenue Marnix
1000 Brussels (Belgium)*

OR

(2) by electronic mail

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

The form can be sent by e-mail provided that it is signed by means of an 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 / name of the company)

.....

Domicile / Registered office

.....

.....

Owner of

number

dematerialised shares (*)
registered shares (*)

of Cenergy Holdings SA

confirms his/her intention to participate in the extraordinary shareholders' meeting of the Company that will be held on Wednesday, 2 October 2024 at 3.00 pm (CET) at the registered offices, 30 Avenue Marnix, 1000 Brussels, Belgium with all above-mentioned shares.

Done at, on

Signature(s):(**)

(*) *Cross out what is not applicable.*

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