



**Novem Group S.A.**  
*Société anonyme*  
Registered office: 19, rue Edmond Reuter  
L-5326 Contern  
R.C.S. Luxembourg B 162537  
(the "**Company**")

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**IN-PERSON ATTENDANCE DECLARATION FOR THE ANNUAL GENERAL MEETING**

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From: \_\_\_\_\_

(please indicate first and family name, address OR corporate name, registered office/place of business, registration authority and registration number)

To: **Novem Group S.A.** (the "**Company**")  
c/o Computershare Operations Center  
80249 Munich, Germany  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)  
as Centralising Agent

**by 16 August 2024 at 18:00 (CEST) at the latest.**

Date: \_\_\_\_\_



Dear Ladies and Gentlemen

**Annual General Meeting on 22 August 2024 (“AGM”) – In-Person Attendance Declaration**

This is an In-Person Attendance Declaration.

I am the holder of (please fill in)

1.
  - \_\_\_\_\_ shares  
of the Company.

I hereby declare that I will attend the AGM in person.

2.

Signed in \_\_\_\_\_, on \_\_\_\_\_.

\_\_\_\_\_  
Name, title