



**ATTESTATION  
(RECORD OF SHARE OWNERSHIP)**

**Annual General Meeting (the "Meeting") of the shareholders of Novem Group S.A. on 25 August 2022 held remotely in Luxembourg.**

This Attestation is issued to shareholders to take part in the Meeting.

We hereby confirm to *(please fill in)*

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Last name, first name(s) of the shareholder / shareholders

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Street, no.

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City, postcode, country

that \_\_\_\_\_ shares of Novem Group S.A.; ISIN: LU2356314745

No. of shares

are kept safe by us in a securities account 14 calendar days before the date of the AGM (the "**Record Date**"), i.e. **on 11 August 2022 at 24:00 (midnight) (CEST)**.

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City, date

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Signature and stamp of the depository bank

**Depository Bank Details:**

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Name of the depository bank

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Street, no.

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City, postcode, country

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Contact

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Phone number for queries

**Important:**

Please send the Attestation to the Company by no later than 23:59 (CEST) on 19 August 2022 by fax, postal mail, e-mail or in any other form, and in particular by any other electronic means made available by the Company, followed by the original by postal mail to:

**Novem Group S.A.**

c/o Link Market Services GmbH

Landshuter Allee 10

80637 Munich, Germany

Fax: +49 (0) 89 21 027 - 298

E-mail: [agm@linkmarketservices.de](mailto:agm@linkmarketservices.de)