



**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  
Fax: +49 (0)89 – 30903-74675  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)  
as Centralising Agent

**by 10 August 2023 at 18:00 (CEST) at the latest.**

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



Dear Ladies and Gentlemen

**Annual General Meeting on 24 August 2023 ("AGM") – In-Person Attendance Declaration**

1. This is an In-Person Attendance Declaration.

I am the holder of *(please fill in)*

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

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

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

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