



HOLDING SE PUBLIC COMPANY LIMITED BY SHARES

Complete the form and tick the corresponding boxes, then date and sign where indicated

PROXY FORM

**ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS
OF FOTEX HOLDING S.E. (the "Company") TO BE HELD
AT 2:30 P.M. ON TUESDAY, 19TH APRIL 2022
AT THE REGISTERED OFFICE AT
272, RUE DE NEUDORF, L-2222 LUXEMBOURG,
GRAND-DUCHY OF LUXEMBOURG
(the "General Meeting")**

Shareholder identification:

Last name, first name, address, corporate denomination, registered office

Number of ordinary shares:

Number of preferred shares:

Date and signature

As a result of the coronavirus and the COVID-19 crisis, the Luxembourg government declared a state of emergency and introduced a number of measures on March 20th, 2020. These measures were extended several times, by the law of June 20, 2020, the law of September 23rd, 2020, by the law of November 25th, 2020 the law of June 30, 2021 and by the law of December 17th, 2021, respectively. Among these are provisions allowing all Luxembourg companies, private or listed, to hold their shareholders' meetings (including the annual general meetings) without any person attending in person in order to prevent the spreading of the virus at such meetings, I hereby irrevocably give power and appoint the Chairman of the Annual General Meeting of the Company to be held on the afore-mentioned date to vote in my name on all resolutions of the agenda in addition to any amendments or new resolutions that would be validly presented to the General Meeting as follows:

Resolutions	I	II	III	IV	V	VI	VII	VIII	IX	X	XI
For											
Against											
Abstention											

If amendments or new resolutions were to be presented, I irrevocably give power to the Chairman of the General Meeting, to vote in my name and as he deems fit, unless I tick the box below:

"I abstain"

Any blank form will be considered as an irrevocable proxy to the Chairman of the General Meeting, to vote in the name of the shareholder and as he deems fit.

Any lack of choice that is clearly expressed on the various voting instruction options provided above or any contradictory choice will be considered as an irrevocable proxy to the Chairman of the General Meeting, to vote as he deems fit in the name of the shareholder.

The present proxy form shall be deposited at the registered office of the Company no later than **12th April, 2022 at noon**. The proxy may be submitted by mail to the registered office of the Company or by e-mail at info@fotex.lu or by fax at +352 2899 282699.

FOTEX HOLDING S.E.

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