



VIOHALCO SA  
30 Avenue Marnix, 1000 Brussels, Belgium  
0534.941.439 RPM (Brussels)

CONFIRMATION OF PARTICIPATION

Extraordinary shareholders' meeting of Viohalco SA (the *Company*) of Friday July 10, 2015 (14.00 CET) at the headquarters, Avenue Marnix 30 at 1000 Brussels

*This signed original paper form must be returned by mail by Saturday July 04, 2015 at 5.00 pm (Belgian time) at the latest to:*

*1) by mail*

*The signed original paper form must be sent to:*  
*Viohalco SA*  
*Catherine Massion, deputy manager*  
*30 avenue Marnix*  
*1000 Brussels (Belgium)*

*OR*

*(2) by electronic mail*

*A copy of the signed original form must be sent to:*  
*administration@viohalco.com*  
*All electronic mail must be signed by electronic signature*  
*in accordance with the applicable Belgian legislation*

The undersigned (name and first name / name of the company)

.....

Domicile / Registered office

.....

Owner of  dematerialised shares (\*) of Viohalco SA  
registered shares (\*)  
quantity

confirms his intention to participate in the shareholders' meeting of the Company that will be held in Brussels on Friday July 10, 2015 (14.00 CET) 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.*