



Kinepolis Group NV  
Eeuwfeestlaan 20  
1020 Brussels  
VAT BE 0415.928.179 – RLE Brussels  
[www.kinepolis.com/corporate](http://www.kinepolis.com/corporate)  
[companysecretary@kinepolis.com](mailto:companysecretary@kinepolis.com)

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**NOTIFICATION OF SHAREHOLDERS FOR PARTICIPATION**

Extraordinary General Meeting 12 May 2021

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Taking into account the current COVID-19 pandemic, and the related security measures imposed by the government, the duration of which cannot be estimated on the date of the convening notice, the Ordinary and Extraordinary General Meeting of 12 May 2021 will be exclusively held via audio/video conference, whereby you will be able, if required, to participate by means of an electronic communication channel in the discussions, raise questions and cast your vote.

**Nominal shareholders**, that would like to participate to the Extraordinary General Meeting, have to send the completed and signed notification no later than on **6 May 2021** by email to [companysecretary@kinepolis.com](mailto:companysecretary@kinepolis.com).

Holders of dematerialized shares must register on the ABN AMRO Bank NV platform.



## NOTIFICATION OF SHAREHOLDERS FOR PARTICIPATION

Extraordinary General Meeting 12 May 2021

### The undersigned

(Physical persons: name, domicile and national registration number)

.....  
.....

Or

(Legal entities: corporate name, legal form, corporate registered office and enterprise number)

.....  
.....

Represented by:

.....

owner of .....voting shares in the public limited company "**KINEPOLIS GROUP NV**" with registered office at 1020 Brussels, Eeuwfeestlaan 20, Enterprise Number VAT BE 0415.928.179 RLP Brussels.

**E-mail\***.....

Declares that he/she will attend the Extraordinary General Meeting of Kinopolis Group NV which shall be held by audio/video conference on 12 May 2021 immediately after the Ordinary General Meeting that starts at 10.00h (CET)

Done in ..... on..... 2021.

Signature

.....

(Signature + name)

*\* Please indicate the email address at which you wish to receive any communication and instruction from the Company. The Company may use this email address in accordance with article 2:32 of the Belgian Code on Companies and Associations until your written notification to the Company (companysecretary@kinopolis.com) of (i) a new email address or (ii) your wish to no longer communicate by email. Please note that this personally identifiable information is collected and processed by the Company in order to comply with its legal obligations or, in the case of non-mandatory fields, on the basis of your consent, and this for the purpose of the practical organization of the (virtual) general meeting. This information can be sent to third parties, such as ABN AMRO Bank NV that assists the Company in the vote collecting procedure and the organization of the (virtual) general meeting. Processing is carried out in accordance with applicable data privacy laws. More information on the processing of your personally identifiable information can be found in the privacy statement of Kinopolis Group NV on its website and on <https://www.abnamro.nl/en/personal/overabnamro/privacy/index.html>.*