



Kinopolis Group NV
Eeuwfeestlaan 20
1020 Brussels
VAT BE 0415.928.179 – RLE Brussels
www.kinopolis.com/corporate
companysecretary@kinopolis.com

NOTIFICATION OF SHAREHOLDERS FOR PARTICIPATION

Extraordinary general meeting 10 May 2023

The board of directors invites the shareholders to participate to the extraordinary general meeting which will take place at the registered office of Kinopolis Group NV, Eeuwfeestlaan 20, 1020 Brussels, on May 10, 2023 immediately after the annual general meeting that will start at 10.00 a.m. (CET)

Nominal shareholders, that would like to participate to the extraordinary general meeting, have to send the completed and signed notification no later than on **4 May 2023** by email to companysecretary@kinopolis.com or by regular post to Kinopolis Group NV – att. Legal department – The Office I - Moutstraat 132-146, 9000 Gent .

Holders of dematerialized shares must register on the ABN AMRO Bank NV platform: www.abnamro.com/evoting.



NOTIFICATION OF SHAREHOLDERS FOR PARTICIPATION

extraordinary general meeting 10 May 2023

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 ofvoting 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 at the registered office of the company, Eeuwfeestlaan 20, 1020 Brussels on **10 May 2023** at 10.00h (CET).

Done in on..... 2023.

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 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 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>.*