



**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**

Ordinary general meeting May 13, 2026

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The board of directors invites the shareholders to participate to the ordinary general meeting which will take place at the registered office of Kinepolis Group NV, Eeuwfeestlaan 20, 1020 Brussels, on May 13, 2026 at 10.00 a.m. (CET)

**Nominal shareholders** who would like to participate to the ordinary general meeting, have to send the completed and signed notification no later than on **May 7, 2026** by email to [companysecretary@kinepolis.com](mailto:companysecretary@kinepolis.com) or by regular post to Kinepolis 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](http://www.abnamro.com/evoting).



**NOTIFICATION OF SHAREHOLDERS FOR PARTICIPATION**  
Ordinary general meeting May 13, 2026

**The undersigned**

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

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.....

Or

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

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.....

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 ordinary general meeting of Kinopolis Group NV which shall be held at the registered office of the company, Eeuwfeestlaan 20, 1020 Brussels on **May 13, 2026** at 10.00h (CET).

Done in ..... on..... 2026.

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>.*