



Novem Group S.A.
Société anonyme
Registered office: 19, rue Edmond Reuter
L-5326 Contern
R.C.S. Luxembourg B 162537
(the "**Company**")

FORM OF REGISTRATION NOTICE FOR THE ANNUAL GENERAL MEETING

From: _____

(please indicate first and family name, address OR, corporate name, registered office/place of business, registration authority and registration number)

To: **Novem Group S.A.** (the "**Company**")
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich, Germany
Fax: +49 (0) 89 210 27 - 298 as Centralizing Agent

by 11 August 2022 at 24:00 (CEST) at the latest.

Date: _____



Dear Ladies and Gentlemen

Annual General Meeting of 25 August 2022 ("**AGM**") - Registration Notice

1. This is a Registration Notice.

I am the holder of (please check box as appropriate)

- _____ shares
of the Company.

2. I hereby register for the AGM.

3. I acknowledge that I may participate by way of voting form only (with voting forms made available on the website of the Company), and a certificate of my custodian bank certifying the number of shares recorded in my account (the "**Shareholding Certificate**"), postal mail, e-mail or in any other form, and in particular by any other electronic means made available by the Company, followed by the original by regular mail to:

Novem Group S.A.
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich, Germany
Fax: +49 (0) 89 21 027 - 298
E-mail: agm@linkmarketservices.de

Signed in _____, on _____.

Name, title