

Free translation
For information purposes only

ECONOCOM GROUP SE

A societas europaea making or having made a public offering
Registered office: 5 Place du Champ de Mars, 1050 Brussels
Company number: 0422.646.816 (Brussels RLE)
 (hereinafter the "**Company**")

GENERAL MEETING OF ECONOCOM GROUP SE OF 4 NOVEMBER 2016

Vote by Correspondence

Pursuant to Article 34 of the Company's articles of association, any shareholder may vote by correspondence prior to the general meeting of shareholders. Shareholders that wish to vote by correspondence are requested to use this form.

Forms may be sent to the Company by registered mail (Place du Champ de Mars 5, 1050 Brussels, Belgium) or by e-mail to: generalsecretariat@econocom.com. They must reach the Company by **28 October 2016** at the latest. The original should be provided to the Company no later than at the beginning of the general meeting.

Shareholders that wish to vote by correspondence must also comply with all registration and admission formalities described in the notice of the general meeting, including notification of their intention to attend the general meeting.

Please note that only the duly completed correspondence voting form shall be deemed valid.

The undersigned,

Legal entity:

Company name and corporate form:	
Registered office:	
Company number:	
Validly represented by:	Residing at:

Natural person:

Last name:	
First name(s):	
Domicile:	
National number:	

hereby declares having registered on the record date, 21 October 2016 at 24.00 (CET) (**please enclose a copy of the certificates**) and to hold _____ shares in full ownership, bare ownership or usufruct (**cross out the inappropriate mentions**) ECONOCOM GROUP, a *societas europaea* with registered office at Place du Champ de Mars 5, 1050 Brussels, Belgium, registered with the Central Enterprise Register under number 0422.646.816 (the "**Company**"),

hereby declares to vote by correspondence with¹ _____ shares, as specified below, at the general meeting of shareholders to be held on **4 November 2016 at 11.30 a.m.**, at Chaussée de Louvain 510/B80, 1930 Zaventem, Belgium, or at any other subsequent general meeting with the same agenda.

A. Agenda and proposed resolutions for the general meeting of shareholders

1. Appointment of Mrs. Anne Lange as independent director

Proposed resolution:

Proposal to appoint Mrs. Anne Lange as a director of Econocom Group SE for a 4-year period ending immediately after the May 2020 annual general meeting, and acknowledgment of her capacity as independent director within the meaning of Article 526ter of the Belgian Company Code.

2. Appointment of Mr. Philippe Capron as independent director

Proposed resolution:

Proposal to appoint Mr. Philippe Capron as a director of Econocom Group SE for a 4-year period ending immediately after the May 2020 annual general meeting, and acknowledgment of his capacity as independent director within the meaning of Article 526ter of the Belgian Company Code.

3. Powers of attorney

Proposed resolution:

Proposal to grant powers of attorney to execute the abovementioned resolutions and to perform any formality required by or in relation to the decisions of the Company.

¹ Please indicate the number of shares you wish to vote by correspondence.

B. Voting instructions

	YES	NO	ABSTENTION
1. Proposal to appoint Mrs. Anne Lange as a director of Econocom Group SE for a 4-year period ending immediately after the May 2020 annual general meeting, and acknowledgment of her capacity as independent director within the meaning of Article 526ter of the Belgian Company Code.			
2. Proposal to appoint Mr. Philippe Capron as a director of Econocom Group SE for a 4-year period ending immediately after the May 2020 annual general meeting, and acknowledgment of his capacity as independent director within the meaning of Article 526ter of the Belgian Company Code.			
3. Powers of attorney.			

*

This form shall be considered entirely null and void if the shareholder does not indicate a choice in relation to one or more items on the agendas of the general meeting.

A shareholder that duly submits this form to the Company may no longer vote in person or by proxy at the general meeting the number of shares voted herewith by correspondence.

If the Company releases by **27 October 2016** at the latest an amended agenda in order to add new items or new proposals for resolutions at the request of one or more shareholders in accordance with Article 533ter of the Belgian Company Code, this form shall remain valid for the items on the agenda it covers, provided it duly reached the Company prior to publication of the amended agenda. Notwithstanding the foregoing, votes expressed by means of this form on items on the agenda shall be deemed null and void if new proposed resolutions are added with respect to those items in accordance with Article 533ter of the Belgian Company Code.

Executed in _____, on _____ 2016.

(signature)

Please initial each page of this form and sign the last page. Legal entities must indicate the full name and title of each person signing this form on their behalf. Representatives of legal entities must produce documents establishing their identity and their power of attorney no later than at the beginning of the general meeting.