

## POWER OF ATTORNEY

The undersigned: \_\_\_\_\_

residing at: \_\_\_\_\_

owner of: \_\_\_\_\_ registered / bearer shares (\*) in  
**SOCFINAF S.A.** having its registered office located at 41 Boulevard  
Prince Henri, L-1724 Luxembourg

declare to appoint as special representative (\*\*), with the right of substitution:

Mr./Mrs. (\*) \_\_\_\_\_

residing at: \_\_\_\_\_

\_\_\_\_\_

for the purpose of representing the undersigned at the **Ordinary General Meeting of the shareholders of SOCFINAF**, which will be held on **Wednesday 10<sup>th</sup> June 2026** to deliberate on the following agenda:

1. **Presentation of the management report on the financial statements and of the management report on the consolidated financial statements for the financial year 2025.**
2. **Presentation of the Auditor's reports.**
3. **Approval of the financial statements for the financial year 2025.**  
*Proposed resolution: The General Meeting approves the financial statements for the year ended 31 December 2025 which generated a profit of EUR 49.8 million.*

For	
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Against	
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Abstention	
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4. **Allocation of results for the financial year 2025.**  
*Proposed resolution: the General Meeting approves the allocation of results and the distribution of a dividend of EUR 1.00 per share which EUR 0.50 was already paid in November 2025.*

For	
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Against	
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Abstention	
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**5. Approval of the consolidated financial statements for the financial year 2025.**

*Proposed resolution: The General Meeting approves the consolidated financial statements as at 31 December 2025 which show a result “Group share” of EUR 47.1 million.*

For	
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Against	
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Abstention	
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**6. Discharge to be given to Directors.**

*Proposed resolution: The General Meeting discharges the Directors from their management obligations.*

For	
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Against	
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Abstention	
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**7. Statutory appointments.**

*Proposed resolutions:*

*- The General Meeting renews the mandate of Mr. Philippe Fabri as Director for a 6 years period.*

For	
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Against	
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Abstention	
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*- The General Meeting renews the mandate of Mr. François Fabri as Director for a 6 years period.*

For	
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Against	
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Abstention	
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*- The General Meeting renews the mandate of Ernst & Young as Réviseur d’entreprises for a 4-years period.*

For	
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Against	
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Abstention	
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**8. Audit Committee.**

*Proposed resolution: The General Meeting resolves to appoint Mrs Valérie Hortefeux as member of the Audit Committee for a 1-year period.*

For	
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Against	
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Abstention	
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**9. Approval of the remuneration report for the financial year 2025.**

*Proposed resolution: The General Meeting approves the remuneration report for the financial year 2025 regarding the Directors of the Company. In accordance with the applicable legal provisions, the vote on the remuneration report is for consultative purposes.*

For	
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Against	
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Abstention	
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The representative may:

- attend that meeting and any other which might later be held with the same agenda if the first cannot deliberate validly;
- take part in all deliberations and all votes in relation to the agenda;
- sign all attendance sheets and all minutes, pass and sign all deeds and, in general, do everything which shall be necessary or useful for the performance of the present mandate.

The present power of attorney shall be governed and interpreted in accordance with Luxembourg Law. All disputes in relation to the interpretation or exercise of the present power of attorney or in relation to it shall be subject to the exclusive competence of the Courts for the City of Luxembourg.

Signed at \_\_\_\_\_, on \_\_\_\_\_

\_\_\_\_\_  
(signature)

- NB:
- Signature to be preceded with the note in one's own handwriting "Good for power of attorney".
  - The powers of a beneficial owner and of a bare owner shall only be valid jointly and established in the name of one and the same representative.

(\*) Delete as applicable

(\*\*) In the power of attorney, you are at liberty to indicate your voting instructions by ticking the boxes of your choice.

In the case of a blank mandate, SOCFINAF will appoint a representative who will represent you at the Meeting and who will cast your votes in accordance with your instructions. It is sufficient for you to indicate, for each item on the agenda which will be put to the vote, if you are in favour of or against the proposal, or if you wish to abstain. If you do not complete the boxes to this effect and you have left the power of attorney blank, you will be presumed to be in favour of the proposed resolutions.