

<b>POSTAL VOTING FORM</b>
---------------------------

The undersigned: \_\_\_\_\_ or **Corporate name, Legal form**

**First name, Surname**

.....  
**Address of registered office**

**Address**

.....  
hereinafter represented by

.....  
(first name, surname and capacity of the representative), who hereby represents and warrants to Akka Technologies SE that he/she has full power of attorney to sign this form on behalf of the undersigned,

owner at the **date of registration of June 1<sup>st</sup>, 2021 at midnight (Belgian time)** of ..... **registered/dematerialised shares (delete as appropriate)** of Akka Technologies SE, having its registered office at Avenue Louise, 235, 1050 Brussels, Belgium, registered in the Brussels Register of Legal Persons under number BE 0538.473.031 (hereinafter the "Company"), with which he/she declares that he/she will attend the present Ordinary and Extraordinary General Meetings,

votes as indicated below on the items of the agenda of the Ordinary and Extraordinary General Meetings of the Company to be held on Tuesday, 15 June 2021, **at 4:00 p.m. and 4:30 p.m. respectively**, at the Company's registered office (**please tick the appropriate box**).

### ORDINARY GENERAL MEETING

<b>Item 1</b> [This item does not require a decision]	<b>Item 2</b> [This item does not require a decision]	<b>Item 3</b> [This item does not require a decision]	<b>Item 4</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 5</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained
<b>Item 6</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 7</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 8</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 9</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 10</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained
<b>Item 11</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 12</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 13</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 14</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 15</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained
<b>Item 16</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 17</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 18</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 19</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 20</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained
<b>Item 21</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained				

### EXTRAORDINARY GENERAL MEETING

<b>Item 1</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 2</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained	<b>Item 3</b> <input type="checkbox"/> for <input type="checkbox"/> against <input type="checkbox"/> abstained
---	---	---

This vote also applies to any other General Meeting called with the same items on the agenda, provided that the shareholder complies with the registration and confirmation procedures provided for such meetings.

The original of this postal voting form, **duly completed and signed** by the shareholder or his/her representative (paper copy), must be sent to the **Company** (avenue Louise 235 – 1050 Brussels, Belgium) and must reach it by **Wednesday, 9 June 2021**. All shareholders wishing to vote by correspondence must comply with the **admission formalities**, as set out in the notice of meeting.

Signed in ....., on ..... 2021. Signature :

**Appendix: Agenda of the Ordinary and Extraordinary General Meetings of 15 June 2021**

The French version of this document governs; the English translation is for convenience only
--