

ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF

**EUROFINS SCIENTIFIC S.E.**  
(the « Company »)

**TO BE HELD ON 19 APRIL 2016**  
**at MELIÀ LUXEMBOURG**  
**1, Park Drai Eechelen, L-1499 Luxembourg**  
**Grand-Duchy of Luxembourg**

**AT 5:30 PM**

Bondholder identification:

Last name, first name, address, corporate denomination,  
registered office

\_\_\_\_\_  
Date and signature

Choose one of the 2 options and tick the corresponding box, then date and sign above

☐ Option 1: ATTENDANCE. I wish to attend the General Meeting of shareholders in person.

☐ Option 2: PROXY. I will not attend the General Meeting of shareholders. Irrevocably grant power to the proxy holder named below to attend the General Meeting of shareholders with advisory capacity only:

.....\*

\* Indicate the last name, first name and address of the proxy holder whom you appoint.

**Holders of EUROFINS SCIENTIFIC S.E. bonds whose ownership is directly recorded in EUROFINS SCIENTIFIC S.E. register:**

Option 1: In order to be taken into account, this participation form duly completed, dated and signed, must be received by the Company **NO LATER THAN 5 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Option 2: In order to be taken into account, this proxy form duly completed, dated and signed, must be received by the Company **NO LATER THAN 15 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

**Eurofins Scientific S.E.**

Att<sup>o</sup>: Service AG  
23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:  
[AG2016@eurofins.com](mailto:AG2016@eurofins.com)

**Holders of EUROFINS SCIENTIFIC S.E. bonds whose ownership is indirectly recorded in EUROFINS SCIENTIFIC S.E. register:**

Option 1: You must deliver this participation form duly completed, dated and signed to your financial intermediary where your bonds are on deposit. Your financial intermediary must ensure that your form TOGETHER WITH A REGISTRATION CERTIFICATE will be received by the Company **NO LATER THAN 14 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Option 2: In order to be taken into account, this proxy form duly completed, dated and signed, must be received by the Company **NO LATER THAN 15 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

**Eurofins Scientific S.E.**

Att<sup>o</sup>: Service AG  
23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:  
[AG2016@eurofins.com](mailto:AG2016@eurofins.com)

*For Company Use Only*

Identifier

Registered with EUROFINS SCIENTIFIC S.E.

Number of bonds

Held in a clearing system

## IDENTIFICATION OF THE BONDHOLDER

**a.** The signatory is requested to accurately fill in the relevant box his/her name (in capital letters) his/her first name and address. If this information already appears in the form, the signatory should verify it and, if appropriate, correct it. For legal entities, the corporate name and the registered office must be indicated as well as the name, first name, and title of the signatory. If the signatory is not the bondholder (for example: a receiver, guardian, etc.) he/she must mention his/her name, first name and the capacity in which he/she signs the form.

**b.** For bonds held through a clearing system or via a financial intermediary, the participation form must be accompanied by the REGISTRATION CERTIFICATE which must at least indicate the number of bonds being held at the Record Date, i.e. 5 April 2016 at midnight (24:00) Luxembourg time. The REGISTRATION CERTIFICATE must be issued by the bank, the professional securities' depositary or the financial institution where the bonds are on deposit.

**c.** A bondholder can be represented by a proxy of his/her choice who does not need to be a bondholder.

## MISCELLANEOUS

By signing on the reverse side of this form, I understand and consent to the fact that the featured data will be collected, processed and used for the purpose of the organization of the General Meeting of shareholders. EUROFINS SCIENTIFIC S.E. is the data controller. The data may be transmitted to the following entities involved in the organization of the General Meeting:

Eurofins Scientific S.E., 23, Val Fleuri, L-1526 Luxembourg  
Tel: +352 261 85 31 Fax: +352 261 85 331

I have a right of access to, and the right to rectify any data about me. Data may be stored for up to 30 years.

## IMPORTANT

Holders of EUROFINS SCIENTIFIC S.E. bonds whose ownership is indirectly recorded in EUROFINS SCIENTIFIC S.E. registers are invited to deliver a copy of their registration certificate to the Company at the address hereunder mentioned or alternatively to instruct their intermediary who handles the management of their EUROFINS SCIENTIFIC S.E. bonds to do so. The bondholders are requested to bring a copy of the registration certificate and present it to the reception desk on the day of the General Meeting of shareholders.

Eurofins Scientific S.E.  
Att<sup>o</sup>: Service AG  
23, Val Fleuri, L-1526 Luxembourg  
Tel: +352 261 85 31 Fax: +352 261 85 331  
Or  
[AG2016@eurofins.com](mailto:AG2016@eurofins.com)