

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS (the "General Meeting")**



**of EUROFINS SCIENTIFIC S.E.**

*Société Européenne*

23, Val Fleuri, L-1526, Luxembourg

Registre de Commerce et des Sociétés de Luxembourg : B 167775  
(the « Company »)

**TO BE HELD ON 25 APRIL 2019 AT 5:30 PM (Luxembourg time)**

at Double Tree by Hilton Luxembourg

12, rue Jean Engling,

L-1466 Luxembourg (Dommeldange)

Grand-Duchy of Luxembourg

Shareholder's identification:

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

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

Choose one of the 3 options and tick the corresponding box, then date and sign in the box above (top right)

**Option 1. ATTENDANCE.** I wish to participate and attend the General Meeting in person.

**Option 2. PROXY.** I will not attend the General Meeting in person but I irrevocably give power

to the Chairman of the Company, Mr. Gilles MARTIN, to participate and vote in my name and as he deems fit on all resolutions of the agenda and on all amendments or new resolutions that would be validly presented to the General Meeting, unless a different proxy holder is named below:

to .....

\* Indicate the last name, first name and address of the proxy holder whom you appoint if you do not wish to grant proxy to the Chairman of the Company, Mr. Gilles Martin.

If, amendments or new resolutions would be proposed, I irrevocably give the power to my proxy holder to participate and vote in my name and as he deems fit to the General Meeting, unless I tick the box below that is only valid for amendments or new resolutions:

« I abstain »

**Option 3. MAILING VOTE.** I will not attend the General Meeting. I proceed by mailing vote and I irrevocably give power to the Chairman of the Company, Mr. Gilles MARTIN, with the following voting instructions:

Resolutions	1	2	3	4	5	6	7	8	9	10	11	12	13
For													
Against													
Abstention													

If, amendments or new resolutions would be proposed, I irrevocably give the power to the Chairman of the Company, Mr. Gilles Martin, to participate and vote in my name and as he deems fit to the General Meeting, unless I tick the box below that is only valid for amendments or new resolutions:

« I abstain »

**Any blank form will be considered as an irrevocable proxy to the Chairman of the Company, Mr. Gilles Martin, to participate and vote in the name of the shareholder and as he deems fit at the General Meeting. Any lack of choice that is clearly expressed on the various voting instruction options provided above or any contradictory choice will be considered as a choice under option 2, with an irrevocable proxy to the Chairman of the Company, Mr. Gilles Martin, to participate and vote as he deems fit in the name of the shareholder on the concerned resolutions at the General Meeting.**

**Holders of EUROFINS SCIENTIFIC S.E. shares whose ownership is directly recorded in the Company's shareholders' register:**

Option 1: This **participation form** duly completed, dated and signed must be received by the Company NO LATER THAN **11 April 2019 at midnight** (24:00) Luxembourg time (the "Record Date"), at the following address:

OR 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 **19 April 2019 at midnight** (24:00) Luxembourg time, at the following address:

OR Option 3: In order to be taken into account, this **mailing vote form** duly completed, dated and signed, must be received by the Company NO LATER THAN **19 April 2019 at midnight** (24:00) Luxembourg time, at the following address:

**Eurofins Scientific S.E.**

Att: Service AG, 23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:

[AG2019@eurofins.com](mailto:AG2019@eurofins.com)

**Holders of EUROFINS SCIENTIFIC S.E. shares whose ownership is indirectly recorded in the Company's shareholders' register:**

Option 1: You must deliver this **participation form** duly completed, dated and signed to the professional securities' depository or financial intermediary where your shares 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 **19 April 2019 at midnight** (24:00) Luxembourg time, at the following address:

OR Option 2: In order to be taken into account, this **proxy form** duly completed, dated and signed, must be received by the Company TOGETHER WITH A REGISTRATION CERTIFICATE NO LATER THAN **19 April 2019 at midnight** (24:00) Luxembourg time, at the following address:

OR Option 3: In order to be taken into account, the **mailing vote form** duly completed, dated and signed must be received by the Company TOGETHER WITH A REGISTRATION CERTIFICATE NO LATER THAN **19 April 2019 at midnight** (24:00) Luxembourg time, at the following address:

**Eurofins Scientific S.E.**

Att: Service AG, 23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:

[AG2019@eurofins.com](mailto:AG2019@eurofins.com)

**IMPORTANT:** Please read the instructions on the back of this form

*For Company Use Only*

Identifier  
Number of shares

Registered with EUROFINS SCIENTIFIC S.E.  
Held in a clearing system or via a financial intermediary

## IDENTIFICATION OF THE SHAREHOLDER

- 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 shareholder (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 shares 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 shares being held at the Record Date, i.e. on 11 April 2019 at midnight (24:00) Luxembourg time. The REGISTRATION CERTIFICATE must be issued by the bank, the professional securities' depository or the financial intermediary where the shares are on deposit.
- C.** A shareholder can be represented by a proxy of his/her choice who does not need to be necessarily a shareholder. Subject to compliance with the threshold notification obligations of the Luxembourg law of 11 January 2008 on transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, as amended, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.

## MISCELLANEOUS

In order to comply with its legal obligations under relevant laws (including, without limitation, the Luxembourg law dated 10 August 1915 on commercial companies as amended, the Luxembourg law dated 31 May 1999 governing the domiciliation of companies as amended, the Luxembourg law dated 12 November 2004 on the fight against money laundering and terrorist financing as amended, any Luxembourg law implementing the Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing as amended), the Company shall collect (or has collected) and process (or has processed) your personal data as shareholder of the Company.

In the framework of the present proxy, your personal data are collected, processed and used, without limitation, for the purpose of the organization of the General Meeting and for voting operations.

The Company is acting as the controller of the collected personal data.

Your personal data may be transmitted to any duly appointed professional involved in the organization of the General Meeting and in voting operations.

In the context of and beyond the purpose for which your personal data was collected/processed, the Company shall transmit (or has transmitted) your personal data to its services providers (including banks, legal advisors, auditors, domiciliation agent) with whom the Company has entered into a services agreement including the compliance with the applicable laws on data protection (the Luxembourg law on 2 August 2002 on the protection of individuals with regard to the processing of personal data, as amended, and effective as from 25 May 2018, the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 EC (General Data Protection Regulation)).

The Company will store your personal data until it will no longer be necessary for the purpose for which your personal data was collected/processed.

You have the right to request from the Company access to and rectification of your personal data or restriction of processing concerning the data subject or to object to processing as well as the right to data portability. You can exercise your rights by contacting [GDPR.Enquiries@eurofins.com](mailto:GDPR.Enquiries@eurofins.com).

Please be also aware that, to the extent it is necessary for the purpose for which your personal data was collected/processed, and provided that the Company always complies with its legal obligations, the Company may disclose your personal data to, without limitation :

- Company's professional advisors (other than the ones referred to above);
- Governmental bodies; and
- Regulatory and non-regulatory authorities.

Please note that you have the right to lodge a complaint with the Luxembourg supervisory authority (*Commission Nationale pour la Protection des Données*).

## IMPORTANT

Holders of EUROFINS SCIENTIFIC S.E. shares are invited to deliver a copy of their REGISTRATION CERTIFICATE to the Company at the address hereunder mentioned (by post, fax or e-mail) or alternatively to instruct their professional securities' depository or financial intermediary who handles the custody and/or management of their EUROFINS SCIENTIFIC S.E. shares. The shareholders that participate to the General Meeting in person are requested to bring a copy of the REGISTRATION CERTIFICATE and present it to the reception desk on the day of the General Meeting.

Eurofins Scientific S.E.  
Att: Service AG  
23, Val Fleuri, L-1526 Luxembourg  
Tel: +352 261 85 31 Fax: +352 261 85 331  
or [AG2019@eurofins.com](mailto:AG2019@eurofins.com)