

**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

at Double Tree by Hilton Luxembourg
12, rue Jean Engling
L-1466 Luxembourg (Dommeldange)
Grand-Duchy of Luxembourg

Bondholder's 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 in the box above (top right)

- Option 1. ATTENDANCE.** I wish to attend the General Meeting in person.
- Option 2. PROXY.** I will not attend the General Meeting. I irrevocably give power to the proxy holder named below to attend the General Meeting on my behalf 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 the Company's 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 **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:

Eurofins Scientific S.E.

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

or via email at the following address: AG2019@eurofins.com

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

Option 1: You must deliver this **participation form** duly completed, dated and signed to the professional securities' depository or the 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 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 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

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

For Company Use Only

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

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. 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 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

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 bondholder 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.

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 bonds issued by EUROFINS SCIENTIFIC S.E. 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. bonds. The bondholders that participate to the General Meeting in person (with consultative voice only) 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