



**Younited Financial S.A.**

*Société Anonyme*

Registered office: 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg

R.C.S. Luxembourg: B292237

(the "**Company**")

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**22 MAY 2025**

**FORM OF PARTICIPATION**

**(to be completed by all shareholders wishing to attend and register for the meeting, either for an attendance in person, by correspondence or by proxy)**

**Shareholder identification:**

The undersigned:

Name: .....

Title: .....

Company: .....

Address: .....

Confirms that ..... (the "**Shareholder**"), as a holder at the Record Date (as defined hereafter) of ..... (number) ordinary shares in Younited Financial S.A. (ISIN Code: LU2999653251) (the "**Shares**") with its registered seat in Luxembourg (the "**Company**"), intends to participate at the Extraordinary General Meeting of the Company's shareholders (the "**EGM**") to be held on Thursday, 22 May 2025 in Luxembourg at 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg, Grand Duchy of Luxembourg, at 16.45 Central European Summer Time ("**CEST**") (or such subsequent date to which the EGM may be postponed).

**Participation options:**

Option	Participation option	
A	I will attend the EGM in person	
B	I will participate to the EGM by correspondence or by proxy pursuant to the relevant options chosen and votes expressed in the EGM proxy voting form and instructions	
C	I will not attend the EGM	

*Please indicate your choice by putting a cross ("X") in the relevant box.*

All shareholders need to register to participate at the EGM, by returning **the original** of this EGM Form of Participation to the Company, at the Notice Address (as defined below) and within the forms prescribed below, prior to Thursday, 8 May 2025, 18.00 CEST.

**Required document to participate to the EGM:**

Shareholders who are not registered in the Company's shareholder register but are holding their shares through the facilities of the Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("**Euroclear**"), are required to present the certificate (the "**Shareholder's Certificate**") issued in English from the broker or custodian bank who maintains the securities account for such Shareholder, evidencing the Shares held by the Shareholder on Thursday, 8 May 2025 at 24.00 CEST (midnight) (the "**Record Date**").

Signature: \_\_\_\_\_

Name: .....

Title: .....

Place/date: .....

The present EGM Form of Participation is valid for the EGM to be held on Thursday, 22 May 2025, at 16.45 CEST, as well as for any rescheduled subsequent EGM having the same agenda, in the case the quorum would not be achieved at the first meeting or for such other reasons.

Kindly send the present duly completed and signed EGM Form of Participation by post to the address below (the "**Notice Address**"), quoting "2025 Younited Financial EGM".

The Shareholder's Certificate shall be delivered by the Shareholder to the Company either:

- (i) in **original** by (a) hand-delivery, (b) by ordinary mail or (c) by registered mail, at the Notice Address or in **copy** by e-mail to <mailto:investorrelations@younited.com> no later than Thursday, 15 May 2025, 18.00 CEST; or
- (ii) in **original**, as applicable, together with the EGM proxy voting form and instructions (available on the Company's website at <https://younited.com/en/investor-relations/>), no later than Tuesday, 20 May 2025, 18.00 CEST.

## IMPORTANT INFORMATION

1. To participate at the EGM, an **original**, duly completed EGM Form of Participation shall be delivered by the Shareholder to the Company no later than Thursday, 8 May 2025, 18.00 CEST (for detailed information, please see document "*Important information for participating at the EGM*").
2. To participate at the EGM, Shareholders who are not registered in the Company's shareholder register but are holding their shares through the facilities of Euroclear, are required to present the Shareholder's Certificate in English shall be delivered by the Shareholder to the Company within the forms and delays described above.
3. In case of voting by proxy or correspondence, for the EGM proxy voting form and instructions (the "**EGM Proxy Voting Form and Instructions**") to be valid, the name of the Shareholder shall be identical in the EGM Form of Participation, the EGM Proxy Voting Form and Instructions (as available of the Company's website at <https://younited.com/en/investor-relations/>) and the Shareholder's Certificate.
4. In case of voting by correspondence, for the EGM Proxy Voting Form and Instructions to be valid, the Shareholder shall provide, together with the EGM Proxy Voting Form and Instructions,
  - where such shareholder is a natural person: a **certified true copy** of its international valid ID card, passport or other official document in English confirming its identity; or
  - where such shareholder is a legal entity: (i) an extract in English, German or French language from its respective trade register or similar authority confirming the due incorporation of such entity, (ii) other documents in English evidencing the right of a natural person to represent such Shareholder at the EGM (e.g., an unbroken chain of powers of attorney), and (iii) a **certified true copy** of its international valid ID card, passport or other official document in English confirming the proxyholder's identity.

**Notice Address:**

Younited Financial S.A.

17, Boulevard Friedrich Wilhelm Raiffeisen

L-2411 Luxembourg

Grand Duchy of Luxembourg