



## Step-by-step registration instruction via Lumi Connect for the RTL Group S.A. annual general meeting of 24 April 2024

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Welcome to Lumi Connect!

Lumi Connect is a platform for shareholders meetings registration and voting.

By clicking on the link [www.lumiconnect.com](http://www.lumiconnect.com) you can now register for the **RTL Group S.A. annual general meeting** (AGM) of 24 April 2024, nominate a Proxy, cast a vote before the meeting (Direct Vote) or ask questions in advance.

**There are no costs associated for you as a shareholder to register and vote via the Lumi platform.**

The deadline for registration on the Lumi platform and Direct Vote is **18 April 2024** at midnight.

Please read the following information carefully before proceeding.

- Step 1** If you do not have a Lumi Connect account, please sign up first (go to [www.lumiconnect.com](http://www.lumiconnect.com)).
- You will receive an **email** after you created your **account**.
  - You can go now to the next steps to confirm your attendance.

- Step 2** You now have to update your account.
- After filling in your **phone number** and **National ID number**, you need to **select the intermediary** where the RTL Group S.A. shares you own are deposited. A dropdown menu automatically fills in the BIC/LEI number. If your intermediary is not on the list, choose OTHER and fill in the data manually. If you are a **registered shareholder** (i.e. a shareholder whose shares are nominatively registered in the Company's register of the registered shareholders), you do not need to fill in your intermediary, simply choose NOMINATIVE.
  - Now fill in your **share dealing account number** (enter only numbers). If you are a **registered shareholder**, you do not need to fill in your share dealing account number.
  - Indicate the **total number of RTL Group S.A. shares** you own in your previously indicated share dealing account number. If you are a **registered shareholder**, indicate the number of RTL Group S.A. shares, which you want to participate to the AGM.
  - You can also register questions you wish to see answered at the RTL Group S.A. AGM.

All fields must be correctly filled in. You will see a confirmation page that you need to check before clicking **CONTINUE** at the bottom.

### Step 3

You are now requested to indicate how you would like to participate:

- **Attend the meeting** with voting during the AGM on 24 April 2024.
- **Appoint the** Company Secretary of RTL Group S.A. or someone else, as your **proxy holder** (you give proxy to the Company Secretary of RTL Group S.A. with voting instructions on your behalf).
- **Direct Vote** (you cast a vote before the meeting. You will still be able to join the AGM, but you cannot vote anymore during the AGM).

You will automatically be directed to the voting card of the RTL Group S.A. AGM.

#### IMPORTANT

You must click **SUBMIT** at the bottom of the page in order to submit your votes, and then click **FINISH** to finalize your registration.

The voting process is now completed. You can now close your browser.

You can at any time log in again and make changes by clicking **CANCEL** and reselect your preferred meeting participation option.

## What will happen next?

10 April  
2024

### Record Date

The legal registration date ends on 10 April 2024 at midnight. **In order to vote you should own the shares on this date.**

18 April  
2024

### Closing date

- The deadline for finalizing your attendance and casting your vote for the RTL Group S.A. AGM is 18 April 2024 at midnight.

19 April  
2024

## Lumi starts verification

Starting on 19 April 2024, Lumi will check with your intermediary if you are the beneficiary of the RTL Group S.A. shares you have indicated, based on the registration data you have provided.

For the registered shareholders, RTL Group S.A. will verify the number of shares registered.

Upon approval, you will be notified by email that your registration and your early votes have been approved.

24 April  
2024

## Meeting day

- If you have not casted your votes yet, you will be able to do so during the meeting.
- If you have chosen the option Direct Vote, you can still participate to the meeting without having the possibility to change your vote.

## Where can I find more information on RTL Group S.A. annual general meeting?

You will find all information about RTL Group S.A. annual general meeting on the company website:

<https://company.rtl.com/en/investor-relations/overview/calendar-and-events/#AGM>