## Annual general meeting of RTL Group S.A. of 26 April 2023 - Declaration of participation

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name), being the owner, as of today, of:

[ ]  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (***number***) bearer shares of RTL Group S.A. (the “Company”)

[ ]  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (***number***) registered shares of the Company

For Company use only

number of registered shares according to the Company’s share register:

hereby notify the Company of my intention to participate, in the following manner:

[ ]  by personal attendance

[ ]  by proxy

[ ]  by vote by correspondence

[ ]  by personal attendance with my vote issued in advance by proxy or correspondence,

to the annual general meeting of the Company to be held on Wednesday, 26 April 2023 at 15:00, at the registered office (43, bld Pierre Frieden, L-1543 Luxembourg-Kirchberg).

At this meeting, I will exercise the rights attached to:

[ ]  all of the above-mentioned shares

[ ]  only to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number) shares
(if not specified, the total number of shares as stated above will be taken into account).

In case I am a holder of bearer shares, I acknowledge that, in order to be valid, this declaration must be followed by a share ownership certificate issued by a financial institution evidencing my capacity as shareholder on 12 April 2023 at midnight Luxembourg time (the “Record Date”). This certificate must be provided to the Company by email (shareholders@rtl.com) no later than 20 April 2023.

I have been informed that alternatively I may use the Lumi Connect platform to complete all formalities to participate and vote in the annual general meeting of the Company. A step-by-step registration instruction can be found on Lumi’s website ([www.lumiconnect.com](http://www.lumiconnect.com)) or on RTL Group’s website (www.[company.rtl.com](https://company.rtl.com/en/)).

Done in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

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

The declaration of participation must be received no later than 12 April 2023.