## 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](mailto: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.