*[Document to be printed out on financial institution's letterhead]*

SHARE OWNERSHIP CERTIFICATE

We, ,  
*[name of the financial institution or professional depository]*

hereby certify that Ms / Mr / the Company

*[name or corporate name and trade register number of shareholder]*

with address / registered office at

*[street, number, postal code, town & country]*

held as of 12 April 2023 at midnight (the “Record Date”) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[number of shares]* RTL Group S.A. shares on a securities account with our financial institution.

This certificate is issued to confirm the capacity of shareholder at the Record Date in accordance with Article 5(2) of Law of 24 May 2011 concerning the exercise of certain shareholders’ rights at general meetings of listed companies.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
*[authorised stamps and signatures of the financial institution]*

In order to be valid, this declaration must be received by RTL Group S.A. ([shareholders@rtl.com](mailto:shareholders@rtl.com))

no later than 20 April 2023.