



## Registration instructions Lumi Connect

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### Welcome to Lumi Connect!

Lumi Connect is a platform for Shareholder Meeting registration and voting.

By clicking on the link [www.lumiconnect.com](http://www.lumiconnect.com), you can now register for the AGM of **Lotus Bakeries nv** on **12 May 2023**. **There are no costs associated for you as a shareholder to register via the Lumi Connect platform.**

The deadline for registration on the Lumi Connect platform is 6 May 2023 midnight.

Please read the following information carefully before proceeding.

**Step 1** If you don't have a Lumi Connect account, please sign up first (go to [www.lumiconnect.com](http://www.lumiconnect.com)). You will receive an email to activate your account. After confirmation, please login with your email address and password.

**Step 2** You can now start your registration.

- After filling in your **phone number** and **National ID number**, you need to select the **intermediary** through whom you have bought the **Lotus Bakeries** shares. 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 nominative shareholder, you choose 'nominative'.
- Now fill in your **share dealing account number** (enter only numbers).
- Indicate the **total number** of **Lotus Bakeries shares** you own in your previously indicated share dealing account number.
- If you apply on behalf of a company that owns Lotus Bakeries shares, please provide the name of that company.
- If you wish you can add additional information. For instance, you require special assistance (wheelchair) to join the General Meeting.
- You can also register a question you wish to ask the Chairman of the Meeting.

All fields must be correctly filled in.

You will see a confirmation page that you need to check before pressing **CONTINUE** at the bottom.

**Step 3** You are now requested to indicate how you would like to participate:

- **Request to attend** (in person in the room, with voting during the AGM)
- **Appoint the Secretary** (you give proxy to the Secretary, with voting behaviour)
- **Nominate a proxy** (someone who may vote with or without voting instructions on your behalf)

### What will happen next?

Pre-meeting timeline:

Day 14

#### Record date

On **28 April 2023** midnight, the legal registration date ends. In order to vote you should own the shares on this date.

Day 6

#### Closing date

As a shareholder you must have registered on Lumi Connect the latest by **6 May 2023** in order to attend the meeting.

Day 5

#### Lumi starts verification

Between **28 April 2023** and **8 Mei 2023** Lumi will check with your intermediary if you are the beneficiary of your indicated shares, based on the registration data you have provided. Therefore you do not need to submit a separate bank certificate.

Upon approval, you will be notified by email that your registration has been approved.

When logging in, you will notice that your meeting participation request form has now become your attendance card.

Please sign in on time on the meeting day by presenting your ID card.

### Where can I find more information on the Lotus Bakeries Annual General Meeting?

You will find all information about Lotus Bakeries Annual General Meeting on 12 May 2023 on the website: [www.lotusbakeries.com/shareholders-meeting](http://www.lotusbakeries.com/shareholders-meeting).

## AGM DNB

Meeting Participation Request

Approval status: **Approved**

Required fields are marked with an asterisk (\*)



### Summary

[What happens next](#)

[More info](#)

### My Participation

AGM *	Requested to attend	<input type="button" value="Cancel"/>
EGM *	Requested to attend virtual meeting	<input type="button" value="Cancel"/>

### My Details

Title	Given names	Family name
<input type="text"/>	<input type="text"/>	<input type="text"/>

[PROCEED](#)