



Registration instructions Lumi Connect

Welcome to Lumi Connect!

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

By clicking on the link www.lumiconnect.com, you can now register for the AGM of **Lotus Bakeries NV** on **13 May 2022**. **There are no costs associated for you as a shareholder to register via the Lumi Connect platform.**

The deadline for enrolment on the Lumi Connect platform is the 7th of May 2022 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). You will receive an email to activate your account. After confirmation, please login with your email address and password.

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** 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 don't need to fill in your intermediary and share dealing account number.
- 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 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 **29 April 2022** 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 **7 May 2022** in order to attend the meeting.

Day 5

Lumi ends verification

Between 30 April 2022 and 8 May 2022, Lumi will check with your intermediary if you are the beneficiary of your indicated shares, based on the registration data you have provided.

Upon approval, you will be notified by email that your registration and your direct votes have been approved. In the mail, you will receive confirmation to attend the General Meeting.

Day 0

Meeting day

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

Please sign up in time on the meeting day by presenting your ID card together with this attendance card at the registration desk.

The screenshot shows the Lumi AGM DNB Meeting Participation Request form. The approval status is 'Approved'. It includes a QR code and a barcode with the number 1001. The form is divided into sections: 'My Participation' and 'My Details'. Under 'My Participation', there are two rows: 'AGM *' with 'Requested to attend' and a 'Cancel' button, and 'EGM *' with 'Requested to attend virtual meeting' and a 'Cancel' button. Under 'My Details', there are fields for 'Title', 'Given names', and 'Family name'.

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

You will find all information about the **Lotus Bakeries** Annual General Meeting on **13 May 2022** on the website: www.lotusbakeries.com

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