



Step-by-step registration instructions via Lumi Connect for the RTL Group S.A. annual general meeting of 27 April 2022

Welcome to Lumi Connect!

Lumi Connect is a legal platform for shareholder meeting registration and voting.

By clicking on the link www.lumiconnect.com you can now register for the **RTL GROUP S.A. annual general meeting** (AGM) of the 27 April 2022, nominate a Proxy, cast a vote before the meeting (Direct Vote) or ask questions in advance.

There are no costs associated for you as a shareholder to register and vote via the Lumi platform.

The deadline for registration on the Lumi platform and Direct Vote is **21 April 2022** at midnight.

Please read the following information carefully before proceeding.

Step 1 If you do not have a Lumi AGM 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** where the RTL Group S.A. shares you own are deposited. 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 **registered shareholder** (i.e. a shareholder whose shares are nominatively registered in the Company's register of the registered shareholders), you do not need to fill in your intermediary.
- Now fill in your **share dealing account number** (enter only numbers). If you are a **registered shareholder**, you do not need to fill in your share dealing account number.
- Indicate the **total number of RTL Group S.A. shares** you own in your previously indicated share dealing account number. If you are a **registered shareholder**, indicate the number of RTL Group S.A. shares, which you want to participate to the AGM.
- You can also register questions you wish to see answered at the RTL Group S.A. AGM.

All fields must be correctly filled in. You will see a confirmation page that you need to check before clicking **CONTINUE** at the bottom.

Step 3

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

- **Attend the virtual meeting** with remote voting during the virtual AGM on 27 April 2022.
- **Appoint the Company Secretary** of RTL Group S.A. as your proxy holder (you give proxy to the Company Secretary of RTL Group S.A. with voting instructions on your behalf).
- **Direct Vote** (you cast a vote before the meeting. You will still be able to join the virtual AGM, but you cannot vote anymore during the AGM.). You will automatically be directed to the voting card of the RTL Group S.A. AGM.

IMPORTANT

You must click **SUBMIT** at the bottom of the page in order to submit your votes, and then click **FINISH** to finalize your registration.

The voting process is now completed. You can now close your browser.

You can at any time log in again and make changes by clicking **CANCEL** and reselect your preferred meeting participation option.

What will happen next?

13 April
2022

Record Date

The legal registration date ends on 13 April 2022 at midnight. **In order to vote you should own the shares on this date.**

21 April
2022

Closing date

The deadline for finalizing your attendance and casting your vote for the RTL Group S.A. AGM is 21 April 2022 at midnight.

22 April
2022

Lumi starts verification

Starting on 22 April 2022, Lumi will check with your intermediary if you are the beneficiary of the shares of RTL Group S.A. you have indicated, based on the registration data you have provided.

For the registered shareholders, RTL Group S.A. will verify the number of shares registered.

Upon approval, you will be notified by email that your registration and your early votes have been approved. In the email, you will receive a new login and password to attend the virtual AGM of RTL Group S.A. on 27 April 2022 at 15:00.

27 April
2022

Meeting day

When logging in, you will notice that your meeting participation request form has now become your attendance card. The number written below the barcode will enable you to log in and attend the meeting virtually.

- If you have not casted your votes yet, you will be able to do so during the virtual meeting.
- If you have chosen the option Direct Vote, you can still join the virtual meeting without having the possibility to change your vote.

Where can I find more information on RTL Group S.A. annual general meeting?

You will find all information about RTL Group S.A. annual general meeting on the company website:

<http://rtl.com/agm-2022>