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Confirmation Letter

Name shareholder	_____
Address	_____ _____
Number of shares	_____

To the Board of Directors of Gimv NV
For the attention of the Chairman
Karel Oomsstraat 37
2018 Antwerp

Dear Chairman

We herewith wish to confirm our presence at the Annual General Shareholders' meeting to be held on Wednesday 26 June 2019, according to the guidelines as set out in article 29 of the articles of association of Gimv NV.

Yours sincerely

Shareholder (name)-(signature)

Gimv NV

Karel Oomsstraat 37, 2018 Antwerpen, België

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www.gimv.com

Belfius - BIC GKCCBEBB - IBAN BE11 5506 6043 0048

BNP Paribas Fortis - BIC GEBABEBB - IBAN BE85 0010 8933 0006

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RPR - BTW BE 0220.324.117 (Antwerpen)