



Building leading companies.

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 Extraordinary General Shareholders' meeting to be held on Tuesday 12 May 2020, according to the guidelines as set out in article 29 of the articles of association of Gimv NV.

Yours sincerely

Shareholder (name)-(signature)

We would like to draw attention to the recent measures to prevent the further spread of COVID-19, which may entail the impossibility of physical participation in the general meeting. We therefore recommend that you always consult the Gimv website (<https://www.gimv.com/en/investors/shareholder-meetings>) for the most recent information regarding participation in the general meeting.