



Recticel NV
Bourgetlaan 42
1130 Brussels (Haren), Belgium
RLP Brussels 0405.666.668
(the **Company**)

NOTICE OF REGISTRATION

For the Ordinary Shareholders' Meeting
To be held on 31 May 2022 at 10:00 a.m. CET

This notice of registration may be used by shareholders who want to attend the ordinary shareholders' meeting. Shareholders who have submitted a proxy or a remote vote in advance to the shareholders' meeting are not required to send a notice of registration (the submission of a proxy or a voting form in advance is in itself deemed an expression of the intent to attend the meeting).

1. Written notice of your intention to attend the GM

The signed and completed notice must reach the Company at the latest on the sixth calendar day prior to the meeting, i.e. on 25 May 2022 at the latest

by mail to: Recticel NV, attn: Chief Financial & Legal Officer, Bourgetlaan 42, 1130 Brussels (Haren), Belgium

or by email to: companysecretary@recticel.com

2. Shareholders of dematerialised shares

All holders of dematerialised shares must attach to the notice a certificate issued by the clearing institution or by a recognised account holder, confirming the number of shares that have been registered in their name on the registration date, (i.e. 17 May 2022), at midnight (00:00 a.m., Central European Time)) with which the holders want to participate to the ordinary shareholders' meeting.

3. Electronic notice of your intention to attend the GM

Holders of registered shares or dematerialized shares who wish to participate to the ordinary shareholders' meeting can also register electronically. To register electronically, the shareholder must register him- or herself on the Lumi platform via the link www.lumiconnect.com, at the latest on the sixth calendar day prior to the special shareholders' meeting, i.e. on or before 25 May 2022.

The undersigned,

Family Name: _____

First Name: _____

Address: _____

or

Name (Legal Name): _____

Legal Entity Type: _____

Office: _____

Legal Entities Register/VAT (or similar abroad) _____

Represented by (first name, family name and capacity): _____

owner of the following number(s) of shares issued by Recticel NV, with its office at Bourgetlaan 42, 1130 Brussels (Haren), Belgium:

Number of shares: _____

Hereby notifies his/her/its intent to attend:

The special general shareholders' meeting of Recticel NV to be held Bourgetlaan 42, 1130 Brussels (Belgium) on 31 May 2022 at 10:00 a.m. CET.

Done at on 2022.

Signature