

# RECTICELGROUP

## Recticel NV

Bourgetlaan 42  
1130 Brussels (Haren), Belgium  
RLP Brussels 0405.666.668

### NOTICE OF REGISTRATION

For the Ordinary Shareholders' Meeting  
To be held on 28 May 2024 at 10:00 a.m. CET

**RECTICEL NV must be in possession of this notice of registration by  
Wednesday 22 May 2024 at midnight (Belgian time)**

I, the undersigned,

Name, First name :

.....

Address:

.....

Owner of \_\_\_\_\_ Recticel shares, advise the said company of my intention to attend the Ordinary Shareholders' Meeting that will be held on Tuesday 28 May 2024 at 10.00 am at the registered office of the company, Bourgetlaan 42, 1130 Brussels (Haren), with all shares registered under my name at the record date, **on Tuesday 14, 2024 at midnight (Belgian time)**.

Signed at \_\_\_\_\_, on \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature

This document can be sent to RECTICEL NV,  
- Either by post : Bourgetlaan 42, 1130 Brussels  
- Or by e-mail to : [companysecretary@recticel.com](mailto:companysecretary@recticel.com)