

# VOTINGFORM/ATTENDANCECARDREQUEST

Choose by shading only one of the four options:

1 or 2 or 3 or 4

In order to be processed, this form must be received dated and signed

In case of bearer shares: on **Monday 21 May 2025 at 5:30 pm** by your financial intermediary for transmission no later than **Tuesday 22 May 2025 at 1:30 pm** to:

Uptevia, Services Assemblées Générales, Cœur Défense, 90-110 esplanade du Général de Gaulle - 92931 Paris la Défense Cedex.

In case of registered shares: no later **Tuesday 22 May 2025 at 1:30 pm** to:

Uptevia, Services Assemblées Générales, Cœur Défense, 90-110 esplanade du Général de Gaulle - 92931 Paris la Défense Cedex.



Havas N.V.

Société Néerlandaise / Dutch Company

Siège Social / Registered office: Amsterdam

Siège Statutaire / Corporate seat: Amsterdam

Immatriculée auprès de la Chambre de Commerce des Pays-Bas sous le numéro 95011439 /

Registered at the Dutch Chamber of Commerce under the number 95011439

## ANNUAL GENERAL MEETING

To be held on **Wednesday, may 28, 2025 at 9:00 am**

at HOTEL OKURA AMSTERDAM

Ferdinand Bolstraat 333

1072 LH AMSTERDAM - THE NETHERLANDS

For Company's use only	
Account	
Number of shares	Registered
	Bearer
Number of voting rights	

<input type="checkbox"/>	<b>2</b>	VOTING INSTRUCTIONS TO: <b>EUROCLEAR FRANCE S.A. (*)</b>
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I express my vote by shading **imperatively only one box per resolution**. If not, my voting instructions might be cancelled.

		Voting items											
		2b	2c	3b	4	5	6a	6b	8				
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If amendments were presented during this meeting, I request EUROCLEAR France S.A. to vote each resolution as follows:												For	<input type="checkbox"/>
												Against	<input type="checkbox"/>
												Abstain	<input type="checkbox"/>

(\*) EUROCLEAR France S.A. is the company in the name of which your shares are registered in the shareholders' register of the Company.

<input type="checkbox"/>	<b>1</b>	POWER OF ATTORNEY TO Mr. M.P. van Agt, civil law notary in Amsterdam  to vote in favor on each resolution, also if amendments were presented during this meeting.
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<input type="checkbox"/>	<b>4</b>	ATTENDANCE CARD REQUEST(**) I wish to attend the meeting and I request an attendance card.  (**) Admission to the meeting only upon presentation of this attendance card and a valid proof of identity.
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<input type="checkbox"/>	<b>3</b>	POWER OF ATTORNEY TO A SPECIFIED PERSON
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I hereby grant power of attorney to attend this meeting and to vote each resolution as he deems fit, also if amendments were presented during this meeting, to:

Mr. or Ms.:  
address:

**Caution:** if you are voting on bearer shares, the present instructions will be valid only if they are directly sent by your financial intermediary to Uptevia

Date & Signature

