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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 27 June 2018, 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](http://www.gimv.com)

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

KBC - BIC KREDBEBB - IBAN BE39 4100 6503 8119

RPR - BTW BE 0220.324.117 (Antwerpen)