

ANNUAL ORDINARY GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING (respectively the “AGM” and the “EGM” and, together, the “General Meetings”)

of EUROFINS SCIENTIFIC SE

Société Européenne
Registered Office: 23, Val Fleuri, L-1526 Luxembourg
Registre de Commerce et des Sociétés de Luxembourg: B167775
(the “Company”)

**ON THURSDAY 24 APRIL 2025 AT 4:30 PM (Luxembourg time) at Rue d’Arlon
2-4, L-8399 Windhof, Grand Duchy of Luxembourg**

EUROFINS SCIENTIFIC SE

c/o Better Orange IR & HV AG
Landshuter Allee 10
80637 Munich
Germany

Shareholder surname / company name	First name
Street & number	ZIP Code
Town	Country

Choose **one** of the 2 options (1 or 2) below and tick the corresponding box, then date and sign in the box below

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☐ **Option 1. PROXY.** I irrevocably give power for the General Meetings:

- ☐ to the Chief Executive Officer (*Directeur Général*) of the Company and Chairman of the Board of Directors of the Company, Mr. Gilles MARTIN, or to Mr. Hugues VAUSSY, each acting individually (the “Designated Representative”), to participate and vote in my name and as he deems fit on all resolutions of the agenda and on all amendments or new resolutions that would be validly presented to the General Meetings, unless a different proxy holder is named below:

- ☐ to.....

.....⁽¹⁾
(1) Indicate the last name, first name and address of the proxy holder whom you appoint if you do not wish to grant proxy to the Designated Representative.

If amendments or new resolutions would be proposed, I irrevocably give the power to the respective Designated Representative, or, to the extent applicable, to a different appointed proxy holder, to participate and vote in my name and as he deems fit to the General Meetings, unless I tick the box below that is only valid for amendments or new resolutions:

“I abstain” ☐

☐ **Option 2. MAILING VOTE.** I proceed by mailing vote and I irrevocably give power to the respective Designated Representative, with the following voting instructions:

AGM Resolutions	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
For																			
Against																			
Abstention																			

If amendments or new resolutions would be proposed, I irrevocably give the power to the respective Designated Representative to participate and vote in my name and as he deems fit to the AGM, unless I tick the box below that is only valid for amendments or new resolutions:

“I abstain” ☐

EGM Resolutions	1	2	3
For			
Against			
Abstention			

If amendments or new resolutions would be proposed, I irrevocably give the power to the respective Designated Representative to participate and vote in my name and as he deems fit to the EGM, unless I tick the box below that is only valid for amendments or new resolutions:

“I abstain” ☐

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Any blank form will be considered as an irrevocable proxy to the respective Designated Representative, to participate and vote in the name of the shareholder and as he deems fit at the General Meetings. Any lack of a clearly expressed choice on the various voting instruction options provided above or any contradictory choice will be considered as a choice under option 1, with an irrevocable proxy to the respective Designated Representative, to participate and vote in the name of the shareholder and as he deems fit on the concerned resolutions at the General Meetings.

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Signature of the shareholder

Date

Holders of EUROFINS SCIENTIFIC SE shares whose ownership is directly recorded in the Company's shareholders' register: <u>Option 1:</u> In order to be taken into account, this proxy form shall be duly completed, dated and signed and must be received by the Company NO LATER THAN 17 April 2025 at midnight (24:00) Luxembourg time, at the following address: OR <u>Option 2:</u> In order to be taken into account, this mailing vote form shall be duly completed, dated and signed and must be received by the Company NO LATER THAN 17 April 2025 at midnight (24:00) Luxembourg time, at the following address: EUROFINS SCIENTIFIC SE c/o Better Orange IR & HV AG Landshuter Allee 10 80637 Munich Germany or via email at the following address: eurofins@linkmarketservices.eu	Holders of EUROFINS SCIENTIFIC SE shares whose ownership is indirectly recorded in the Company's shareholders' register: You must contact the professional securities' depository or financial intermediary where your shares are on deposit in order to obtain the Registration Certificate which must imperatively be dated as of 10 April 2025 (Record Date). <u>Option 1:</u> In order to be taken into account, this proxy form must be duly completed, dated and signed and remitted to the professional securities' depository or financial intermediary where your shares are on deposit. Your financial intermediary must ensure that your form TOGETHER WITH A REGISTRATION CERTIFICATE (which has to show the status as of 10 April 2025) will be received by the Company NO LATER THAN 17 April 2025 at midnight (24:00) Luxembourg time, at the following address: OR <u>Option 2:</u> In order to be taken into account, the mailing vote form shall be duly completed, dated and signed and must be received by the Company TOGETHER WITH A REGISTRATION CERTIFICATE NO LATER THAN 17 April 2025 at midnight (24:00) Luxembourg time, at the following address: EUROFINS SCIENTIFIC SE c/o Better Orange IR & HV AG Landshuter Allee 10 80637 Munich Germany or via email at the following address: eurofins@linkmarketservices.eu
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To be filled by Company	
<i>Reference number</i>	
<i>No. of shares</i>	
<i>No. of voting rights</i>	

IDENTIFICATION OF THE SHAREHOLDER

- A.** The signatory is requested to accurately fill in the relevant box his/her name (in capital letters), his/her first name and address. If this information already appears in the form, the signatory should verify it and, if appropriate, correct it. For legal entities, the corporate name and the registered office must be indicated as well as the name, first name, and title of the signatory. If the signatory is not a shareholder (for example: a receiver, guardian, etc.) he/she must mention his/her name, first name and the capacity in which he/she signs the form.
- B.** For shares held through a clearing system or via a financial intermediary, the present form must be accompanied by the REGISTRATION CERTIFICATE, indicating the number of shares being held at the Record Date, i.e. **on 10 April 2025** at midnight (24:00) Luxembourg time. The REGISTRATION CERTIFICATE must be issued by the bank, the professional securities' depositary or the financial intermediary where the shares are on deposit.
- C.** A shareholder can appoint a proxy of his/her choice who does not need to be necessarily a shareholder. Subject to compliance with the threshold notification obligations of the Luxembourg law of 11 January 2008 on transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, as amended, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.

MISCELLANEOUS

In order to comply with its legal obligations under relevant laws (including, without limitation, the Luxembourg law dated 10 August 1915 on commercial companies as amended, the Luxembourg law dated 31 May 1999 governing the domiciliation of companies as amended, the Luxembourg law dated 12 November 2004 on the fight against money laundering and terrorist financing as amended, any Luxembourg law implementing the Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing as amended), the Company shall collect (or has collected) and process (or has processed) your personal data as shareholder of the Company.

In the framework of the present proxy, your personal data is collected, processed and used in particular for the purpose of the organization of the General Meetings and for the vote of the resolutions.

The Company is acting as the controller of the collected personal data.

Your personal data may be transmitted to any duly appointed professional involved in the organization of the General Meetings and/or in voting operations.

In the context of and beyond the purpose for which your personal data was collected/processed, the Company shall transmit (or has transmitted) your personal data to its service providers (including banks, legal advisors, auditors, domiciliation agent) with whom the Company has entered into a service agreement including the compliance with the applicable laws on data protection (the Luxembourg law of 1 August 2018 on the organisation of the National Data Protection Commission and the general data protection framework and the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 EC (General Data Protection Regulation)).

The Company will store your personal data until it will no longer be necessary for the purpose for which your personal data was collected/processed.

You have the right to request from the Company access to and rectification of your personal data or restriction of processing concerning the data subject or to object to processing as well as the right to data portability. You can exercise your rights by contacting GDPR.Enquiries@sc.eurofinseu.com.

Please be also aware that, to the extent it is necessary for the purpose for which your personal data was collected/processed, and provided that the Company always complies with its legal obligations, the Company may disclose your personal data to, without limitation:

- Company's professional advisors (other than the ones referred to above);
- Governmental bodies; and
- Regulatory and non-regulatory authorities.

Please note that you have the right to lodge a complaint with the Luxembourg supervisory authority (*Commission Nationale pour la Protection des Données*).

IMPORTANT

Holders of EUROFINS SCIENTIFIC SE shares whose ownership is indirectly recorded in the Company's shareholders' register are invited to deliver a copy of their REGISTRATION CERTIFICATE to the Company at the address hereunder mentioned (by post, fax or e-mail) or alternatively to instruct their professional securities' depositary or financial intermediary who handles the custody and/or management of their EUROFINS SCIENTIFIC SE shares.

EUROFINS SCIENTIFIC SE
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