

Mrs/Ms/Mr:

Shareholder ref.:

SOLVAY SA
Shareholders' Service
Rue des Champs Elysées, 43
1050 Brussels

[date]

Dear Sir, Dear Madam,

Undividend owner :

Reference :

The undersigned

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acting as components of subheading joint ownership , ask you to note that according to the prescribed of article 10 of Solvay SA' statutes, they appoint

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as "owner" in respect of your Society of Solvay shares registered in the name of the ownership for the exercise of the rights attached, including the right to vote.

Yours faithfully,

Signature