

Mrs/Ms/Mr: .....

Shareholder ref.: .....

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

[date] .....

Dear Sir, Dear Madam,

The undersigned

▪ .....

**usufructs**

▪ .....

**legal owners**

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

.....

as "owner" in respect of your Society of Solvay shares registered in usufruct in the name of Mrs/Ms/Mr .....and in joint ownership in the name of Mrs/Ms/Mr .....for the exercise of the rights attached, including the right to vote.

Yours faithfully,

Signature