

Form for Remote Voting*

*Only the Dutch language copy is valid and legally binding – Belgian law is exclusively applicable.

I, the undersigned,

(first name, surname, and address)

owner of registered shares
 owner of dematerialized shares

of JENSEN-GROUP NV, a company having its principal office at Neerhonderd 33 in 9230 Wetteren, Belgium (the "Company"),

declare with this form to exercise the following number of voting rights at the annual ordinary General Meeting of Shareholders (the "General Meeting") of JENSEN-GROUP NV as referred to below, as well as at any subsequent General Meeting with the same agenda, in the event that the present meeting is adjourned because they could not be validly held due to failure to fulfil the attendance quorum, by the Board of Directors, or for any other reason;

voting rights

The Shareholder casts his votes (*) for the General Meeting of May 20, 2025 as follows:

Annual ordinary General Meeting of Shareholders

1. Opening of the General Meeting by the Chairman and possible remarks.
2. Presentation, acknowledgement and review of the Company's *consolidated* financial statements and annual report for the accounting year ended as at December 31, 2024.
- 3.a. Explanation of the Company's Remuneration Report by the delegated representative(s) of the Nomination and Remuneration Committee.
- 3.b. Approval of the Remuneration Report.

IN FAVOR **REJECTION** **ABSTENTION**

- 3.c. Presentation, acknowledgement and review of the Company's statutory financial statements for the accounting year ended as at December 31, 2024.
- 3.d. Acknowledgement and review of the annual report of the Board of Directors and of the report of the Statutory Auditor on such statements.
4. Approval of the Company's *statutory financial statements* for the accounting year ended as at

December 31, 2024.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

5. Acknowledgement and approval of the appropriation of results as proposed by the Board of Directors including dividend payment of 1 euro per share.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

6. Discharge to the Statutory Auditor.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

7. Discharge to the directors.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

- 8.a. Reappointment of SWID AG represented by Mr. Jesper M. Jensen as executive, non-independent director.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

- 8.b. Reappointment of TTP bv, represented by Mr. Erik Vanderhaegen, as non-executive, independent director.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

9. Allocation of an assurance engagement and fee to the Auditor regarding the consolidated sustainability report.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

10. Update on the application of the Corporate Governance Code (Code "version 2020").

11. Proxy publication of the decisions of the General Meeting and other formalities.

IN FAVOR		REJECTION		ABSTENTION	
-----------------	--	------------------	--	-------------------	--

12. Questions and Announcements (miscellaneous).

The Company must receive the original form, together with a copy of the identity card of the Shareholder, no later than the sixth (6th) day prior to the General Meeting, i.e., by May 14, 2025. The Shareholder who casts his vote remotely shall no longer be able to select a different manner of participation in the General Meeting.

The Shareholder must attach **a copy of his/her identity card** to this form.

Place: _____

Date: _____

Signature (*):

() handwritten or electronic signature allowed*