

SMG Hospitality SE

Société européenne

Registered office: 9, rue de Bitbourg, L-1273 Luxembourg, Grand Duchy of Luxembourg

R.C.S. Luxembourg: B255839

(the “**Company**”)

IN-PERSON ATTENDANCE DECLARATION

FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

TO BE HELD ON 28 JUNE 2024 AT 10:00 A.M. CEST (THE “EGM”)

**AT 41A, AVENUE JOHN F. KENNEDY, L-2082 LUXEMBOURG, GRAND DUCHY OF
LUXEMBOURG**

The undersigned,

(If an individual: please indicate First and Family Name, Address and email Address)

(If a company: please indicate Name or Company Name, Registered office, Registration Authority and
Number, Address and email Address)

Hereby declares her/his/its intention to participate at the EGM.

Signed in _____, on _____ 2024.

By:

Title: