## Document to be printed out on financial institution's letterhead. This is a template but financial institution's may use their own template instead

## SHAREHOLDING CONFIRMATION CERTIFICATE

We, the undersigned:
[name of the financial institution or professional depository]
hereby certify that Ms/Mr/the company:
[name or corporate name and trade register number of shareholder]
with mailing address/registered office at:
[street, number, postal code, town & country]
held as of 5 June 2018 at midnight, (24:00) Luxembourg time ("Record Date")
[number of shares]
dematerialised shares of ADO Properties S.A. in the securities account with our financial institution,
☐ for his/her/its own account ☐ pursuant to a power granted to him/her/it by the holder of the rights attaching to the shares
Please tick the appropriate box.
This certificate is issued in order to confirm the rights of the named shareholder to participate at general meetings of ADO Properties S.A. and to vote in respect of its shares in accordance with Article 5 (2) of the Law of 24 May 2011 concerning the exercise of certain shareholders' rights at general meetings of listed companies.
Executed in:2018
[Authorised stamps and signatures of the financial institution.]