

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

SHAREHOLDING CONFIRMATION CERTIFICATE

In respect of

the annual general meeting of shareholders of Adler Group S.A. (the "Company")

to be held at 11:00 CEST on 29 June 2021

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 15 June 2021 at midnight, (24:00) Luxembourg time (the "Record Date")

_____ *[number of shares]*

dematerialised shares of Adler Group S.A. in the securities account with our financial institution (the "Shares"),

for his/her/its own account

pursuant to a power of attorney granted to him/her/it by the holder of the rights attaching to the shares

**Please tick the appropriate box above. If no box is ticked, it is assumed that the Shares are held for own account by the above named shareholder.*

This certificate is issued in order to confirm the rights of the named shareholder to participate at general meetings of Adler Group 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, as amended.

Executed in:on2021

[Authorised stamps and signatures of the financial institution/depository bank.]

Important: Please send this Shareholding Confirmation Certificate latest by midnight (24:00 Luxembourg time) on Thursday, 24 June 2021 to Link Market Services GmbH, as agent for the Company:

Contact details:

Link Market Services GmbH

Postal address: Landshuter Allee 10, 80637 Munich, Germany

Tel: +49 (0)89 210 27-222

Fax: +49 (0)89 210 27-289

E-mail : agm@linkmarketservices.de