

Mrs/Ms/Mr:

Shareholder ref.:

SOLVAY SA
Shareholders' Service
Rue de Ransbeek, 310
B – 1120 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/Mrand in joint ownership in the name of Mrs/Ms/Mrfor the exercise of the rights attached, including the right to vote.

Yours faithfully,

Signature