

Confirmation Letter

Name shareholder	_____
Address	_____ _____
Number of shares	_____

To the Board of Directors of Gimv NV
For the attention of the Chairman
Karel Oomsstraat 37
2018 Antwerp

Dear Chairman

We herewith wish to confirm our presence at the Annual General Shareholders' meeting to be held on Wednesday 28 June 2017, according to the guidelines as set out in article 29 of the articles of association of Gimv NV.

Yours sincerely

Shareholder (name)-(signature)