

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 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

TO BE HELD ON 24 FEBRUARY 2026 AT 3:00 P.M. CET (THE "GENERAL MEETING")

AT 15, RUE DU FORT BOURBON, L-1249 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 General Meeting.

Signed in _____, on _____ 2026

By:

Title: