

NOTICE TO SHAREHOLDERS CONCERNING PHYSICAL ATTENDANCE
AT THE GENERAL MEETINGS

Reference is made to the convening notice for the Ordinary and Extraordinary General Meetings (the "Meetings") of D'Ieteren SA (the "Company") published on 27 April 2021. In view of the ongoing Covid-19 pandemic and the governmental measures still in force restricting gatherings, the Company confirms that it will not be able to grant shareholders physical access to the Meetings.

Shareholders are reminded that the Meetings will be webcast on Thursday, 27 May 2021 from 3:00 p.m. and that this webcast will be accessible to shareholders who have complied with the formalities for admission to the Meetings and who have provided an email address in their voting form.