



**EXTRAORDINARY GENERAL MEETING
DECEMBER 22, 2020**

**Document request form
Articles R. 225-81, R. 225-83
and R. 225-88 of the French Commercial Code**



VALNEVA SE - DOCUMENT REQUEST FORM

This document is a free translation. In case of discrepancy between the French and the English version, the French version shall prevail.

VALNEVA

A European company (*Societas Europaea* or SE) with a Management and a Supervisory Board
With a share capital of €13,643,709.30
Registered office: 6 rue Alain Bombard, 44800 Saint-Herblain (France)
R.C.S Nantes 422 497 560

**DOCUMENT REQUEST FORM
ARTICLES R.225-81, R.225-83 AND R. 225-88 OF THE FRENCH COMMERCIAL CODE**

EXTRAORDINARY GENERAL MEETING OF DECEMBER 22, 2020

I, Mrs. / Ms. / Mr.¹

Residing.....

.....

Email address²:

Owner of..... Valneva SE (« **the Company** ») **registered shares**³,

Hereby request that the documents and information selected in the table on next page be sent, in connection with the Extraordinary General Meeting to be held on December 22, 2020.

I undertake to promptly inform the Company, in writing, of any changes to the contact details provided above, and further acknowledge that Valneva SE shall not be held liable, for any reason whatsoever and regardless of the consequences thereof, for any errors or omissions relating to these details.

Date :

Signature :

¹ Please, delete as appropriate.

² In accordance with Article 3 of the French Ordinance No. 2020-321 dated March 25, 2020 (as amended and extended by the French Ordinance No. 2020-1497 dated December 2, 2020), the communication of information or a document will be validly made by email, provided that the shareholder indicates in his or her request the email address to which it can be sent. **Shareholders are invited to give preference to the sending of documents by email and thus to communicate their email address when making any request.**

³ Please, write the number of Valneva SE registered shares you own.



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You are kindly requested to:

(1) tick in the table below the box(es) corresponding to the document(s) you wish to receive; then

(2) send us your request form as shown on the previous page, duly completed and signed, together with the table below, by email (recommended method) or by mail, to the following address:

- Email : assemblee.generale@valneva.com
- Address : Valneva SE - Service Assemblée Générale
6 rue Alain Bombard
44800 Saint-Herblain (France)

LIST OF DOCUMENTS	
Agenda	
Draft resolutions submitted by the Management Board (as well as, if applicable, the text and motivation of the draft resolutions submitted by shareholders, and items added to the agenda at their request)	
Management Board report to the Extraordinary General Meeting	
Table relating to the authorizations for capital increases	
Summary on the Group situation	
Report by the Joint Statutory Auditors on the issue of shares and securities with and/or without cancellation of preferential subscription rights	
Report by the Joint Statutory Auditors on the share capital increase reserved for members of a Company savings plan	
Surname and usual first name of the current Management Board and Supervisory Board members, including an indication of other companies in which they exercise management, executive, administrative or supervisory duties	
Single "Vote by mail or Proxy" form (together with the associated documentation in accordance with Article R. 225-81 of the French Commercial Code)	



REQUEST FOR AUTOMATIC RECEIPT OF DOCUMENTS AND INFORMATION REFERRED TO IN ARTICLES R. 225-81 AND R. 225-83 OF THE FRENCH COMMERCIAL CODE

Pursuant to Article R. 225-88, paragraph 3 of the French Commercial Code, any shareholder, subject to the registration of his shares in registered form, may receive, by a single request, at each subsequent General Meeting of Valneva SE, the documents and information listed in Articles R. 225-81 and R. 225-83 of the French Commercial Code.

In order to benefit from these provisions, we invite you to complete and sign the form below, and return it to us by email (recommended method) or by mail, to the following address :

- Email : assemblee.generale@valneva.com
Address : Valneva SE - Service Assemblée Générale
6 rue Alain Bombard
44800 Saint-Herblain (France)

I, Mrs. / Ms. / Mr. 1,
Residing,
Owner of Valneva SE (« the Company ») registered shares 2,

Hereby request the automatic receipt of the Company's documents and information referred to in articles R. 225-81 and R. 225- 83 of the French Commercial Code, for each subsequent General Meeting of Valneva SE.

I understand and agree that the provisions of article R. 225-88, paragraph 3 of the French Commercial Code shall automatically cease to apply if and as soon I no longer hold any Valneva SE's registered shares.

I wish to receive the documents referred to above 3:

- By email, to the following address :
By mail, to the following address :

I undertake to promptly inform the Company, in writing, of any changes to the contact details provided above, and further acknowledge that Valneva SE shall not be held liable, for any reason whatsoever and regardless of the consequences thereof, for any errors or omissions relating to these details.

Date :

Signature :

1 Please, delete as appropriate.

2 Please, write the number of Valneva SE registered shares you own.

3 Please, choose one option only. Please opt, as far as possible, for the email communication mode.