



**SPECIAL MEETING
JUNE 23, 2022**

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



VALNEVA

A European company (*Societas Europaea* or SE) with a Management and a Supervisory Board
With a share capital of €16,170,314.40
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

IN RESPECT OF THE SPECIAL MEETING OF JUNE 23, 2022

I, Mrs. / Ms. / Mr.¹

Owner of preferred shares convertible into ordinary shares² ("**Convertible Preferred Shares**")
issued by Valneva SE ("**the Company**"),

Residing:

.....

Hereby request that the documents and information selected in the table on next page be sent, in connection with the Special Meeting to be held on June 23, 2022.

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 Convertible Preferred Shares you own.



VALNEVA SE - DOCUMENT REQUEST FORMS

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 of the Special Meeting	
Draft resolutions submitted by the Management Board to the Special Meeting	
Management Board report to the Combined General Meeting	
Summary on the Group situation during the past fiscal year	
Single vote by mail or proxy form (provided with the associated documentation in accordance with Article R. 225-81 of the French Commercial Code)	
Request form for automatic receipt of documents and information referred to in Articles R. 225-81 and R. 225-83 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, owner of preferred shares convertible into ordinary shares (hereinafter, the “**Convertible Preferred Shares**”), **subject to the registration of his/her Convertible Preferred Shares in registered form**, may, by a single request, receive at each subsequent Special Meeting of the holders of Convertible Preferred Shares of Valneva SE, the documents and information listed in Articles R. 225-81 and R. 225-83 of the French Commercial Code related to these Special Meetings.

In order to benefit from these provisions, please complete and sign the form below, and return it to us by email 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..... **registered** Convertible Preferred Shares² issued by Valneva SE (“**the Company**”),

Hereby request the automatic receipt of the documents and information referred in Articles R. 225-81 and R. 225-83 of the French Commercial code, for each subsequent Special Meeting of the holders of Convertible Preferred Shares 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 Convertible Preferred Shares.

I wish to receive the documents referred to above³:

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 Convertible Preferred Shares you own.

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