

SHARE OWNERSHIP CERTIFICATE

We, the undersigned

 [name of the financial institution or professional depository]

hereby certify that Ms/Mr/the Company

 [name or corporate name and trade register number of shareholder]

with mailing address/registered office at

 [street, number, postal code, town & country]

held as of 1st April 2015 at midnight (« Record Date »)

_____ [number of shares]
 RTL Group shares in the securities account with our financial institution.

This certificate is issued in order to confirm the capacity of shareholder at the Record Date in accordance with Article 5 (2) of the Law of 24 May 2011 concerning the exercise of certain shareholders' rights at general meetings of listed companies.

Done in _____

on _____

Authorised stamps and signatures of the financial institution.
Document to be printed out on financial institution's letterhead.

In order to be valid, this declaration must be received by RTL Group
no later than Thursday, 9th April 2015