VALLOUREC
Société anonyme with a Board of Directors and capital of €4,768,147.86
Registered office: 12 rue de la Verrerie – 92190 Meudon
552 142 200 RCS Nanterre
(the "**Company**")

PARTICIPATION IN THE GENERAL MEETING OF THE HOLDERS OF WARRANTS ISSUED ON JUNE 30, 2021

(ISIN code: FR00140030K7)

(the "**Warrants**")

PROXY FORM / VOTE BY POST FORM

Entity[1] : ________________________ Number of Warrants[2] : ______________________

Represented by: ________________________

Name (and position): ______________________

First name: ______________________

Address: ______________________

acting as a warrantholder and unable to attend the above-mentioned General Meeting in person:

□ **GIVES PROXY TO[3], to represent me at the general meeting, the proxy designated below:**

____

for the General Meeting of the holders of Warrants convened for December 1st, 2025, at 10:00 a.m. (Paris time) at the Company's registered office, for the purpose of deliberating on the following agenda:

[1] The signatory of the document is requested to enter accurately their name (in block capitals), first name and address of the entity they represent. If the signatory is not the holder of Warrants themselves, they must indicate the capacity in which they are signing the voting form.
[2] The Warrants are registered in the securities account opened in the name of the relevant holder of Warrants with _______________.
[3] If you wish to vote by proxy, you must tick the box "GIVES PROXY TO".

AGENDA

- Authorization and approval of the amendment to the terms and conditions of the Warrants, in order to allow the delivery of newly-issued or existing shares upon their exercise at the Company's option (1st resolution)
- Powers for formalities (2nd resolution)

Consequently, the proxy holder shall attend the aforementioned General Meeting, sign the attendance sheets and all other documents, take part in all deliberations, accept or refuse the duties of scrutineer, abstain or cast votes on the items on the agenda, and generally do whatever is necessary.

This proxy shall remain in full force and effect for all subsequent meetings convened to resolve on the same agenda in the event of postponement due to lack of quorum or any other cause.

□ VOTE BY POST[4] for the above-mentioned General Meeting and expresses the following choices on the resolutions:

	FOR	**AGAINST**	**ABSTAIN**	**POWER OF ATTORNEY TO THE CHAIRMAN OF THE GENERAL MEETING**
Resolution 1				
Resolution 2				

If amendments to the proposed resolutions are presented at the General Meeting, you are asked to choose one of the following three options:

	ABSTAIN	**POWER OF ATTORNEY TO THE CHAIRMAN OF THE GENERAL MEETING**	**POWER OF ATTORNEY TO A NAMED PERSON**
Amendments presented by the General Meeting			**I give proxy to ……………….. to vote on my behalf.**

[4] If you wish to vote by post, you must check the box VOTE BY POST. In this case, you are asked to vote on each resolution individually by checking the box of your choice (FOR, AGAINST, ABSTAIN, or PROXY TO THE CHAIRMAN OF THE GENERAL MEETING). In addition, in the event that amendments to the proposed resolutions are presented at the general meeting, you will be asked to choose between the three options proposed.

The General Meeting shall decide by a two-thirds majority of the votes cast by the warrantholders present or represented. Forms that do not indicate a vote or that indicate an abstention shall not be considered as votes cast.

For the purposes of calculating the quorum, only forms received by the Company prior to the general meeting, under the conditions and within the time limits provided for by the applicable laws and regulations, shall be taken into account.

Forms that do not specify a vote or that indicate an abstention are not considered as votes cast.

Warrantholders whose Warrants are the subject of a dispute relating to their exercise may participate in the general meeting.

The issuing Company or any company holding at least 10% of its share capital may not vote at the general meeting with the Warrants it holds.

Signed at________________ on ___________ 2025

Signature

Note:

To be valid, this form, completed and signed, together with the account registration certificate dated December 1st, 2025 (date of the General Meeting) issued by your account holder, must be received by mail at the Company's registered office (Vallourec – Corporate Legal Department, 12, rue de la Verrerie, 92190 – Meudon (France)) or scanned and emailed to the Company (juridique.corporate@vallourec.com) no later than November 28, 2025.