

**ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF**

EUROFINS SCIENTIFIC S.E.
(the « Company »)

**TO BE HELD ON 19 APRIL 2016
at MELIÀ LUXEMBOURG
1, Park Drai Eechelen, L-1499 Luxembourg
Grand-Duchy of Luxembourg**

AT 5:30 PM

Shareholder identification:

Last name, first name, address, corporate denomination,
registered office

Date and signature

Choose one of the 3 options and tick the corresponding box, then date and sign above

Option 1. **ATTENDANCE.** I wish to attend the General Meeting of shareholders in person.

Option 2. **PROXY.** I will not attend the General Meeting of shareholders. I irrevocably grant power

to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to vote in my name and as he deems appropriate on all resolutions of the agenda and on all amendments or new resolutions that would be validly presented to the General Meeting of shareholders, unless a different proxy holder is named below:

to.....*

* Indicate the last name, first name and address of the proxy holder whom you appoint if you do not wish to grant proxy to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN.

If, amendments or new resolutions would be proposed, I irrevocably grant the power to my proxy holder to vote in my name and as he deems appropriate, unless I tick the box below:

«I abstain»

Option 3. **MAILING VOTE.** I will not attend the General Meeting of shareholders. I proceed by mailing vote and I irrevocably grant power to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, with the following voting instructions:

Resolutions	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
For																				
Against																				
Abstention																				

If, amendments or new resolutions would be proposed, I irrevocably grant the power to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to vote in my name and as he deems appropriate, unless I tick the box below:

«I abstain»

Any blank form will be considered as an irrevocable proxy to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to vote in the name of the shareholder and as he deems appropriate. Any lack of choice that is clearly expressed on the various voting instruction options provided above or any contradictory choice will be considered as a choice under option 2, with an irrevocable proxy to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to vote as he deems appropriate in the name of the shareholder on the concerned resolutions.

Holders of EUROFINS SCIENTIFIC S.E. shares whose ownership is directly recorded in EUROFINS SCIENTIFIC S.E. shareholders' register:

Option 1: This participation form duly completed, dated and signed must be received by the Company **NO LATER THAN 5 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Options 2 and 3: In order to be taken into account, this proxy or mailing vote form duly completed, dated and signed, must be received by the Company **NO LATER THAN 15 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Eurofins Scientific S.E.
Att°: Service AG, 23, Val Fleuri, L-1526 Luxembourg
or via email at the following address:
AG2016@eurofins.com

Holders of EUROFINS SCIENTIFIC S.E. shares whose ownership is indirectly recorded in EUROFINS SCIENTIFIC S.E. shareholders' register:

Option 1: You must deliver this participation form duly completed, dated and signed to your financial intermediary where your shares are on deposit. Your financial intermediary must ensure that your form **TOGETHER WITH A REGISTRATION CERTIFICATE** will be received by the Company **NO LATER THAN 14 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Options 2 and 3: In order to be taken into account, this proxy or mailing vote form duly completed, dated and signed, must be received by the Company **NO LATER THAN 15 April 2016 at midnight (24:00) Luxembourg time**, at the following address:

Eurofins Scientific S.E.
Att°: Service AG, 23, Val Fleuri, L-1526 Luxembourg
or via email at the following address:
AG2016@eurofins.com

For Company Use Only

Identifier Registered with EUROFINS SCIENTIFIC S.E.
Number of shares Held in a clearing system

IDENTIFICATION OF THE SHAREHOLDER

a. The signatory is requested to accurately fill in the relevant box his/her name (in capital letters) his/her first name and address. If this information already appears in the form, the signatory should verify it and, if appropriate, correct it. For legal entities, the corporate name and the registered office must be indicated as well as the name, first name, and title of the signatory. If the signatory is not the shareholder (for example: a receiver, guardian, etc.) he/she must mention his/her name, first name and the capacity in which he/she signs the form.

b. For shares held through a clearing system or via a financial intermediary, the participation form must be accompanied by the REGISTRATION CERTIFICATE which must at least indicate the number of shares being held at the **Record Date, ie on 5 April 2016 at midnight (24:00) Luxembourg time**. The REGISTRATION CERTIFICATE must be issued by the bank, the professional securities' depositary or the financial institution where the shares are on deposit.

c. A shareholder can be represented by a proxy of his/her choice who does not need to be necessarily a shareholder. Subject to compliance with the threshold notification obligations of the Luxembourg law of 11 January 2008 on transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, there is no limit to the maximum number of votes that may be exercised by the same person, whether in his/her own name or as proxy.

MISCELLANEOUS

By signing on the reverse side of this form, I understand and consent to the fact that the featured data will be collected, processed and used for the purpose of the organization of the General Meeting of shareholders and the votes on the resolutions. EUROFINS SCIENTIFIC S.E. is the data controller.

The data may be transmitted to the following entities involved in the organization of the General Meeting and/or the votes:

Eurofins Scientific S.E., 23, Val Fleuri, L-1526 Luxembourg
Tel: +352 261 85 31 Fax: +352 261 85 331

I have a right of access to, and the right to rectify any data about me. Data may be stored for up to 30 years.

IMPORTANT

Holders of EUROFINS SCIENTIFIC S.E. shares whose ownership is indirectly recorded in EUROFINS SCIENTIFIC S.E.'s shareholders' register are invited to deliver a copy of their REGISTRATION CERTIFICATE to the Company at the address hereunder mentioned or alternatively to instruct their intermediary who handles the management of their EUROFINS SCIENTIFIC S.E. shares to do so. The shareholders are requested to bring a copy of the registration certificate and present it to the reception desk on the day of the General Meeting of shareholders.

Eurofins Scientific S.E.
Att°: Service AG
23, Val Fleuri, L-1526 Luxembourg
Tel: +352 261 85 31 Fax: +352 261 85 331
Or
AG2016@eurofins.com