

of EUROFINS SCIENTIFIC S.E.

Société Européenne

23, Val Fleuri, L-1526, Luxembourg

Registre de Commerce et des Sociétés de Luxembourg : B 167775

(the « Company »)

TO BE HELD ON 20 APRIL 2017 AT 5:30 PM

at Double Tree by Hilton Luxembourg

12, rue Jean Engling,

L-1466 Luxembourg (Dommeldange)

Grand-Duchy of Luxembourg

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 in the box above (top right)

Option 1. **ATTENDANCE.** I wish to participate and attend the General Meeting in person.

Option 2. **PROXY.** I will not attend the General Meeting in person but I irrevocably give power

to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to participate and vote in my name and as he deems fit on all resolutions of the agenda and on all amendments or new resolutions that would be validly presented to the General Meeting, 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 give the power to my proxy holder to participate and vote in my name and as he deems fit to the General Meeting, unless I tick the box below that is only valid for amendments or new resolutions:

« I abstain »

Option 3. **MAILING VOTE.** I will not attend the General Meeting. I proceed by mailing vote and I irrevocably give 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 give the power to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to participate and vote in my name and as he deems fit to the General Meeting, unless I tick the box below that is only valid for amendments or new resolutions:

« I abstain »

Any blank form will be considered as an irrevocable proxy to the Chairman of EUROFINS SCIENTIFIC S.E., Mr. Gilles MARTIN, to participate and vote in the name of the shareholder and as he deems fit at the General Meeting. 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 participate and vote as he deems fit in the name of the shareholder on the concerned resolutions at the General Meeting.

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

Option 1: This participation form duly completed, dated and signed must be received by the Company **NO LATER THAN 6 April 2017 at midnight (24:00) Luxembourg time** (the "Record Date"), at the following address:

OR Option 2: In order to be taken into account, this proxy form duly completed, dated and signed, must be received by the Company **NO LATER THAN 16 April 2017 at midnight (24:00) Luxembourg time**, at the following address:

OR Option 3: In order to be taken into account, this mailing vote form duly completed, dated and signed, must be received by the Company **NO LATER THAN 16 April 2017 at midnight (24:00) Luxembourg time**, at the following address:

Eurofins Scientific S.E.

Att^o: Service AG, 23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:

AG2017@eurofins.com

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

Option 1: You must deliver this participation form duly completed, dated and signed to the professional securities' depositary or 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 15 April 2017 at midnight (24:00) Luxembourg time**, at the following address:

OR Option 2: In order to be taken into account, this proxy form duly completed, dated and signed, must be received by the Company TOGETHER WITH A REGISTRATION CERTIFICATE **NO LATER THAN 16 April 2017 at midnight (24:00) Luxembourg time**, at the following address:

OR Option 3: In order to be taken into account, the mailing vote form duly completed, dated and signed must be received by the Company TOGETHER WITH A REGISTRATION CERTIFICATE **NO LATER THAN 16 April 2017 at midnight (24:00) Luxembourg time**, at the following address:

Eurofins Scientific S.E.

Att^o: Service AG, 23, Val Fleuri, L-1526 Luxembourg

or via email at the following address:

AG2017@eurofins.com

IMPORTANT: Please read the instructions on the back of this form

For Company Use Only

Identifier

Registered with EUROFINS SCIENTIFIC S.E.

Number of shares

Held in a clearing system or via a financial intermediary

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 6 April 2017 at midnight (24:00) Luxembourg time. The REGISTRATION CERTIFICATE must be issued by the bank, the professional securities' depository or the financial intermediary 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 and the votes on the resolutions.

The Company is the data controller.

The data may be transmitted to all professionals involved in the organization of the General Meeting and/or the votes and/or in the voting operations.

I have a right of access to, and the right to rectify the data about me. Data may be stored for up to 5 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 (by post, fax or e-mail) or alternatively to instruct their professional securities' depository or financial intermediary who handles the custody and/or management of their EUROFINS SCIENTIFIC S.E. shares. The shareholders that participate to the General Meeting in person are requested to bring a copy of the REGISTRATION CERTIFICATE and present it to the reception desk on the day of the General Meeting.

Eurofins Scientific S.E.

Att^o: Service AG

23, Val Fleuri, L-1526 Luxembourg

Tel: +352 261 85 31 Fax: +352 261 85 331

Or

AG2017@eurofins.com