

Nestlé S.A.
Share Deposit Account
c/o SIX SAG Ltd
P.O. Box
CH-4609 Olten

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Please complete this form in full, sign it and mail it to the address stated above

Application for the opening of a Nestlé S.A. Share Deposit Account

I/We request that a personal share deposit account should be opened for the custody of shares registered in my/our name in the share register of Nestlé S.A.

Natural person (the Applicant)

Mrs/Miss

Mr

Last name: _____

First name: _____

Street, no.: _____

Post code, town, country: _____

Correspondence address: _____

Nationality: _____

Date of birth: _____

Telephone number: Home: _____

Office: _____

Legal entity (the Applicant)

Company limited by shares

Limited liability company

Foundation

Other

Name: _____

Registered office: _____

Domicile (street, no, town, country): _____

Correspondence address: _____

Telephone number: _____

Beneficial owner:

(in the case of domiciliary companies)

Domicile (street, no, town, country): _____

Correspondence language

German

French

English

Linked account

Dividends are to be paid as follows after deduction of withholding tax (postal or bank account only):

Name of bank: _____

Post code, town, country: _____

IBAN no. *: _____

SWIFT*: _____

Account no.: _____

Accountholder: _____

Postal account no. (CH): _____

Accountholder: _____

Registration in the share register: I/we hereby request Nestlé S.A. to register the shares acquired by me/us and to be acquired by me/us in the future in the share register of Nestlé S.A. in accordance with the Articles of Association of Nestlé S.A.

Conditions of registration: I/We hereby certify that I/we have acquired the shares of Nestlé S.A. held in my/our share deposit for my/our own account, that I/we hold such shares as sole legal and beneficial owner(s), and that I/we do not hold such shares in trust, in any fiduciary capacity, or otherwise for third parties. I/We further certify that following the acquisition of shares to be held in the Nestlé S.A. share deposit account, the registered shares owned directly or indirectly by me/us, or by any natural person, company, trust, partnership, entity, group or syndicate acting in concert or in privity of contract with me/us, do not in the aggregate exceed 5% of the registered share capital of Nestlé S.A. I/we finally certify that I/we do not form part of a group or syndicate for the acquisition of registered shares of Nestlé S.A.

The passing on of data: I/We authorise Nestlé S.A. to disclose to the third party entrusted with the management of the share deposit account and to banks involved with the share deposit account the information given on this application form required for the management of the share deposit account, and all future changes thereof. I/We shall immediately

communicate to Nestlé S.A. in writing all changes with respect to the information given herein.

Transfer Authority/Assignment: I/We hereby grant Nestlé S.A. and/or the third party entrusted by it with the management of the share deposit account proxy to transfer/assign in my/our name the shares held in my/our share deposit account, currently or in the future, in order to allow for the registration of a future purchaser following the transfer of the shares held by me/us. This authorisation shall not expire following the death or incapacity to act on the part of the principal(s). Without this authorisation to transfer shares, the custody and management of shares in the Nestlé S.A. share deposit account is excluded.

Share Deposit Regulations: I/We declare that I/we have read the "Instructions for the Nestlé S.A. Share Deposit Account" and accept the provisions stated in the «Share Deposit Regulations for the Custody of Nestlé S.A. Shares».

It is a criminal offence to intentionally complete this form with false information (Art. 251 of the Swiss Penal Code).

I/We enclose with this application the requested proof of identity (officially certified copy of passport/identity card, extract from the commercial register).

Place and date: _____

Signature of the Applicant (or his/her legal representative) _____

* IBAN no.: Bank identification no. / SWIFT: Bank identification code issued by S.W.I.F.T. SCRL, Belgium