



19/12/2014

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Press release: Regulated information

Disclosure in accordance with section 15 of the Belgian Act of 2 May 2007

As a result of the implementation of the capital increase in favour of the members of the personnel of Elia System Operator NV/SA and its Belgian subsidiaries, as recorded in a notarial deed dated 19 December 2014, Elia System Operator NV/SA has issued 170,035 new shares.

In accordance with section 15 of the Belgian Act of 2 May 2007 on the disclosure of significant interests in issuers whose shares may be traded on a regulated market and containing miscellaneous provisions, Elia System Operator NV/SA hereby releases the following information:

Status at 19 December 2014

Total capital

€1,514,925,536.93

Total number of securities conferring voting rights (by class)

class A	1,526,756
class B	31,903,001
class C	27,308,507
TOTAL	60,738,264

Total number of voting rights (by class)

class A	1,526,756
class B	31,903,001
class C	27,308,507
TOTAL (= denominator)	60,738,264

Total number of debentures convertible into securities conferring voting rights

none

Total number of rights, whether or not embodied in securities, to subscribe for securities conferring voting rights yet to be issued

none

Total number of shares without voting rights

none

Notification

According to article 10 of the articles of association of Elia System Operator NV/SA, holders of voting securities in the company that exceed or fall below the threshold of 5% or a multiple of 5% of the total number of the existing voting rights attaching to the securities of the company must give notice thereof to both the company (investor.relations@elia.be) and the Financial Services and Markets Authority.

This information is also available on www.eliagroup.eu/en/investor-relations and www.elia.be/en/about-elia/newsroom.

About Elia:

The Elia Group is organised around two electricity transmission system operators: Elia Transmission in Belgium and (in cooperation with Industry Funds Management) 50Hertz Transmission, one of the four German transmission system operators, active in the north and east of Germany. With more than 1,900 employees and a transmission grid comprising some 18,300 km of high-voltage connections serving 30 million consumers, the Elia Group is one of Europe's top five TSOs. It efficiently, reliably and securely transmits electricity from generators to distribution system operators and major industrial consumers, while also importing and exporting electricity from and to neighbouring countries. The Group is a driving force behind the development of the European electricity market and the integration of energy generated from renewable sources.

In addition to its system operator activities in Belgium and Germany, the Elia Group offers businesses a range of consultancy and engineering.

The Group operates under the legal entity Elia System Operator, a listed company whose reference shareholder is municipal holding company Publi-T.