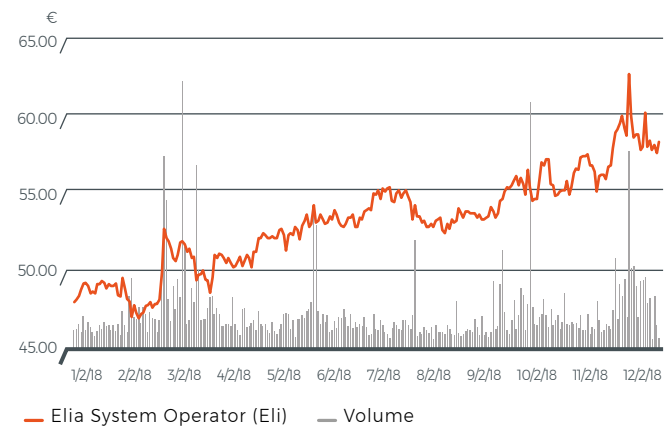


The Elia share in 2018

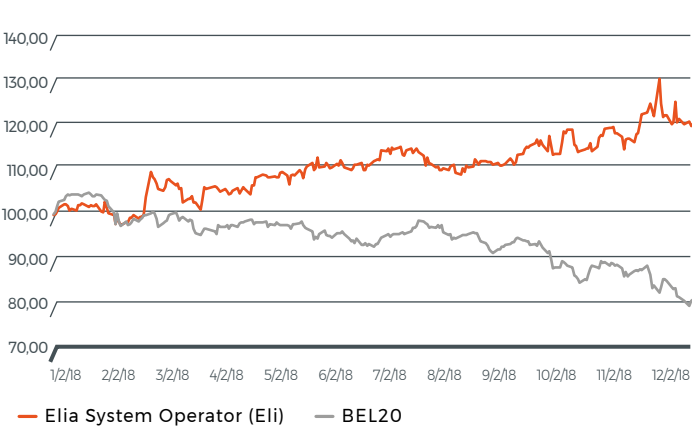
ELIA ON THE STOCK EXCHANGE

Another strong performance of the Elia share, hitting a new record high in 2018. The year ended at a price of €58.30, c. 21.7% higher than in 2017, outperforming the BEL 20 Index.

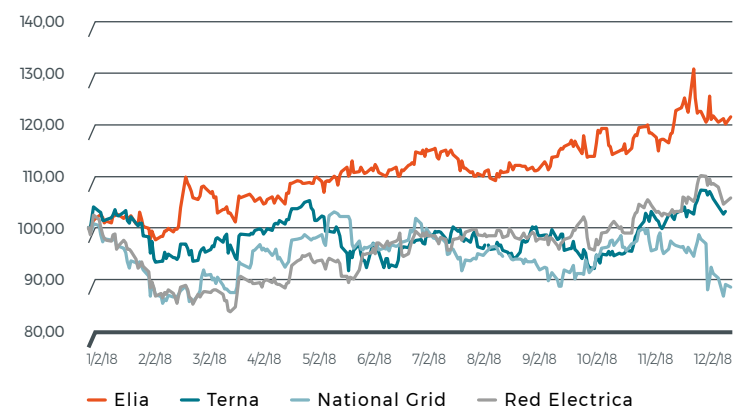
EVOLUTION IN PRICE AND TRADED VOLUMES



EVOLUTION OF THE ELIA SHARE AGAINST THE BEL20 INDEX



EVOLUTION OF THE ELIA SHARE AGAINST ITS EUROPEAN COUNTERPARTS



“Driven by the acquisition of the additional 20% stake in Eurogrid, resulting in its full control, and the investments we are making in our infrastructure to steer the energy transition, the Elia Group showed a further increase in its net profit”

Catherine Vandendorre - Chief Financial Officer at Elia

Elia Group achieved strong financial performance in 2018 supported by the acquisition of an additional 20% stake in Eurogrid International. Fuelled by strong intermediary results, the full control and consolidation of 50Hertz and the realisation of strategic investments in the interest of society, shareholder confidence further increased in 2018. This was also reflected in the strong performance of the Elia share price, closing the year at a price of €58.30, up 21.7% from €47.90 at the end of 2017. The lowest price in 2018 of €46.90 was reached on 9 February, while the highest price was €62.70 on 10 December.

The yearly return including the dividend is 24.3% and hereby largely outperforming peers and the BEL 20 Index.

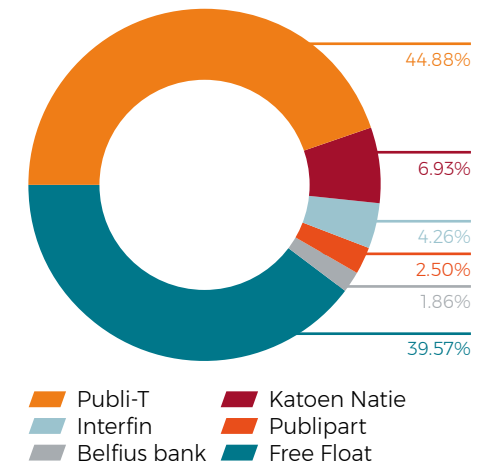
The liquidity of the share remained flat compared to 2017 (from 28.106 shares per day on average in 2017 to 27.793 in 2018).

With 61,015,058 shares outstanding, the company's market capitalisation stood at €3,557,177,881 at the end of December. In 2018, 7,087,338 Elia shares were traded on the Euronext Brussels market.

Appointment of three liquidity providers for the Elia share

In late 2009 Elia concluded a liquidity provider contract with KBC Securities and Bank Degroof, both of which are officially recognised by NYSE Euronext. In 2014, a third contract was concluded with Belfius Bank. These three financial institutions have been continually present in the order book for the Elia share and are involved in both sales and purchases.

SHAREHOLDER STRUCTURE



Dividend

On 21 February 2019, the Elia Board of Directors decided to propose a nominal dividend of €101.3 million, or €1.66 per share (gross) to the general meeting of shareholders of 21 May 2019, in accordance with the dividend policy and subject to approval of the profit appropriation by the annual general meeting of shareholders. This represents an increase in dividend for the fourth consecutive year and an increase of 2.5% compared to 2017.

This gives a net dividend of €1.162 per share.

The following paying agents will pay out dividends to shareholders: BNP Paribas Fortis, ING Belgium, KBC and Belfius. Dividend pay-outs for shares held in a stock account will be settled automatically by the bank or stockbroker. Elia will pay out dividends on registered shares directly to shareholders.

Dividend policy

On March 21, 2019 the Board of Directors formally approved the policy it intends to apply when proposing dividends to the General Shareholder's Meeting. Under this policy, the full-year dividend growth is intended not to be lower than the increase of the Consumer Price Index ("inflation") in Belgium.

The approved dividend policy confirms the Company's existing dividend practice. It supports the Company's long-term ambition to offer a secure dividend in real terms to the shareholders while at the same time enabling the Company to sustain a strong balance sheet that is needed to fund the Company's investment program.

The Board of Directors specifies that future dividends will remain dependent upon the results of the Company (which are affected by a number of factors, including the evolution of the long term interest rates in Belgium and factors outside the Company's control) as well as the Company's financial situation, financing needs (in particular, capital expenditures and investment plan) and business perspectives.

The proposed dividend represents a payout ratio of 36.80% of the IFRS reported profit attributable to owners of ordinary shares..

61%

CONTRIBUTION OF GERMANY TO THE NORMALISED NET PROFIT OF THE ELIA GROUP

€ 1.66

GROSS DIVIDEND PER SHARE

FINANCIAL CALENDAR

12 April 2019	2018 Annual Report available on the website
21 May 2019	General meeting of shareholders
22 May 2019	Interim statement for Q1 2019
31 May 2019	Payment of 2018 dividend
26 July 2019	Publication of half-yearly results for 2019
29 November 2019	Interim statement for Q3 2019

INVESTORS

For any questions regarding Elia and its shares, please contact:

Yannick Dekoninck
Investor Relations Manager,
Boulevard de l'Empereur 20
1000 Brussels, Belgium
Tel.: +32 2 546 75 79
Fax: +32 2 546 71 80
E-mail: investor.relations@elia.be

Information about the Group (press releases, annual reports, share prices, disclosures, etc.) can be found on the Elia Group website www.eliagroup.eu.