

**Elia Group**

**Public limited liability company (“société anonyme/naamloze vennootschap”)**

Boulevard de l’Empereur 20

B-1000 Brussels, Belgium

Enterprise number no. 0476.388.378 (Brussels)

(the “company”)

**THE RIGHT TO ASK QUESTIONS**

In accordance with section 7:139 of the Belgian Code of Companies and Associations and article 24.1, last paragraph, of the articles of association, each shareholder and each bondholder has the right to ask questions at the Ordinary General Meeting of Shareholders and at the Extraordinary General Meeting of Shareholders, as the case may be, with regard to the reports by the Board of Directors and the statutory auditors, and with regard to other items on the agenda of the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders.

In accordance with article 6 of Royal Decree no. 4 of 9 April 2020 "*containing various provisions on co-ownership and the company and association law in the context of the fight against the Covid-19 pandemic*", the Board of Directors has decided that participants in the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders can only ask questions in writing.

The company must receive these written questions by letter (Elia Group SA, for the attention of Mrs Siska Vanhoudenhoven, Secretary General, Boulevard de l’Empereur 20, B-1000 Brussels, Belgium), fax (+32 2 546 71 30 – for the attention of Mrs Siska Vanhoudenhoven) or e-mail (shareholder@eliagroup.eu) no later than Friday 15 May 2020.

Answers to these written questions will be published on the company's website under "*Investor Relations*" – "*Shareholders' meeting*" ([www.eliagroup.eu](http://www.eliagroup.eu)) at the latest on Tuesday 19 May 2020 prior to the vote on the relevant General Meetings of Shareholders.

The members of the administrative body may, in the interest of the company, refuse to answer questions when the communication of certain data or certain facts may prejudice the company or when it breaches confidentiality commitments subscribed by them or by the company. The statutory auditors may, in the interest of the company, refuse to answer questions when the communication of certain data or certain facts may prejudice the company or when it breaches their professional secrecy or the confidentiality commitments subscribed by the company. Moreover, questions posed will only be answered if the shareholder or bondholder in question has complied with the registration formalities set forth in the notice of convocation.

Questions on the same subject can be joined together and answered together.