

*Information with respect to the Ordinary General Meeting of Shareholders and Special General Meeting of Shareholders of the company held on 18 May 2021*

**Elia Group**

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

Boulevard de l'Empereur 20  
B-1000 Brussels, Belgium  
Enterprise number 0476.388.378 (Brussels)

(the “company”)

**THE RIGHT TO ASK QUESTIONS**

In accordance with section 7:139 of the Code of companies and associations and article 24.1, last paragraph of the articles of association, each shareholder has the right to ask questions at the Ordinary General Meeting of Shareholders and at the Special 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 Special General Meeting of Shareholders.

These questions can be submitted:

1° either in advance (in writing). In that case, 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 Wednesday, 12 May 2021.

2° or (also in writing) during the Ordinary General Meeting of Shareholders and the Special General Meeting of Shareholders via the Lumi platform.

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 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.