


**18 January 2019**

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

## REGULATED INFORMATION

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 20 December 2018, Elia System Operator NV/SA has issued 114.039 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 20 December 2018

### Total capital

**€ 1.521.829.295,31**

### Total number of securities conferring voting rights (by class)

class A	1.526.756
class B	32.179.795
class C	27.308.507
<b>TOTAL</b>	<b>61.015.058</b>

### Total number of voting rights (by class)

class A	1.526.756
class B	32.179.795
class C	27.308.507
<b>TOTAL (= denominator)</b>	<b>61.015.058</b>

### 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

## Media Contacts

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# About the Elia Group



## ONE OF EUROPE'S TOP FIVE PLAYERS

The Elia Group is active in electricity transmission. We ensure that generation and consumption are balanced around the clock, supplying 30 million end users with electricity. With subsidiaries in Belgium (Elia) and north-west Germany (50Hertz), we operate 18,600 km of high-voltage connections. As such, our group is one of Europe's top 5. With a reliability level of 99.999%, we give society a robust power grid, which is important for socio-economic prosperity. We also aspire to be a catalyst for a successful energy transition towards a reliable, sustainable and affordable energy system.

## WE MAKE THE ENERGY TRANSITION HAPPEN

By expanding international high-voltage connections and integrating ever-increasing amounts of renewable energy generation, the Elia Group promotes both the integration of the European energy market and the decarbonisation of our society. The Elia Group is also innovating its operational systems and developing market products so that new technologies and market parties can access our grid, thus making the energy transition happen.

## IN THE INTEREST OF SOCIETY

As a key player in the energy system, the Elia Group is committed to working in the interest of society. We respond to the rapidly changing energy mix, i.e. the increase in renewable energy, and constantly adapt our transmission grid. We also ensure that investments are made on time and within budget, with a maximum focus on safety. When we carry out our projects, we manage stakeholders proactively by establishing two-way communication with all affected parties very early on in the development process. We also offer our expertise to our sector and relevant authorities to build the energy system of the future.

## INTERNATIONAL FOCUS

In addition to its activities as a transmission system operator, the Elia Group provides various consulting services to international customers through its subsidiary Elia Grid International (EGI). Elia is also part of the Nemo Link consortium that is building the first subsea electrical interconnector between Belgium and the UK.

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

[www.elia.be/www.eliagroup.eu](http://www.elia.be/www.eliagroup.eu)

### Headquarters

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