



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 Group NV/SA and its Belgian subsidiaries, as recorded in a notarial deed dated 22 December 2020, Elia Group NV/SA has issued 67,757 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 Group NV/SA hereby releases the following information:

Status at 22 December 2020

Total capital	
	€ 1,714,022,247.52
Total number of securities conferring voting rights (by class)	
class A	1,717,600
class B	36,281,025
class C	30,722,070
TOTAL	68,720,695
Total number of voting rights (by class)	
class A	1,717,600
class B	36,281,025
class C	30,722,070
TOTAL (= denominator)	68,720,695
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



For further information

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About Elia Group

One of Europe's top five players

Elia Group is active in electricity transmission. We ensure that production and consumption are balanced around the clock, supplying 30 million end users with electricity. With subsidiaries in Belgium (Elia) and north and east of Germany (50Hertz), we operate 19,271 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 production, Elia Group promotes both the integration of the European energy market and the decarbonisation of our society. 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, 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, 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 operates the first sub-sea electrical interconnector between Belgium and the UK.

The Group is a listed company whose core shareholder is the municipal holding company Publi-T.

More information: [eliagroup.eu](https://www.eliagroup.eu)

Contact

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