

REGULATED INFORMATION | Brussels, 29 June 2022



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

As a result of its €590,113,068 rights issue, Elia Group NV/SA has issued 4,739,864 new shares, as recorded in a notarial deed dated 28 June 2022.

In accordance with section 15 of the Belgian Act of 2 May 2007 on the disclosure of major holdings in issuers whose shares are admitted to trading on a regulated market and laying down miscellaneous provisions, Elia Group NV/SA hereby releases the following information:

# Status at 28 June 2022

# Total capital

€ 1,832,418,027.80

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

TOTAL	73,467,919
class C	32,840,832
class B	38,791,033
class A	1,836,054

# Total number of voting rights (by class)

TOTAL (= denominator)	73,467,919
class C	32,840,832
class B	38,791,033
class A	1,836,054

# Total number of bonds 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





# **About Elia Group**

# One of Europe's top five TSOs

Elia Group is a key player in electricity transmission. We ensure that production and consumption are balanced around the clock, supplying 30 million end users with electricity. Through our subsidiaries in Belgium (Elia) and the north and east of Germany (50Hertz), we operate 19,192 km of high-voltage connections, meaning that we are one of Europe's top 5 transmission system operators. With a reliability level of 99.99%, we provide society with a robust power grid, which is important for socioeconomic prosperity. We also aspire to be a catalyst for a successful energy transition, helping to establish a reliable, sustainable and affordable energy system.

# We are making the energy transition happen

By expanding international high-voltage connections and incorporating ever-increasing amounts of renewable energy into our grid, we are promoting both the integration of the European energy market and the decarbonisation of society. We also continuously optimise our operational systems and develop new market products so that new technologies and market parties can access our grid, thus further facilitating the energy transition.

# 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 are responding to the rapid increase in renewable energy by constantly adapting our transmission grid. We also ensure that investments are made on time and within budget, with a maximum focus on safety. In carrying out our projects, we manage stakeholders proactively by establishing two-way communication channels between all relevant parties very early on in the development process. We also offer our expertise to different players across the sector in order to build the energy system of the future.

# International focus

In addition to our activities as a transmission system operator, we provide various consulting services to international customers through our third subsidiary, Elia Grid International (EGI). Elia (in Belgium) is also part of the Nemo Link consortium, which operates the first subsea electrical interconnector between Belgium and the UK.

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

More information: eliagroup.eu









Investor relations

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