



FLUXYS
Public Limited Liability Company

Kunstlaan 31 - 1040 Brussels
VAT BE 0827 783 746
CR Brussels

CONFIRMATION OF PARTICIPATION

Ordinary general meeting of Fluxys SA/NV (the **Company**)
of 14 May 2024 (at 1 p.m. Belgian time
at the BNP Event Center, Baron Hortastraat 4, 1000 Brussels)

This confirmation of participation form must be communicated to the Company by 8 May 2024 at 5.00 p.m. (Belgian time) at the latest by postal mail or e-mail, as follows:

(1) By postal mail

This signed original paper form must be sent to:

*Fluxys SA/NV
Corporate Secretary
Avenue des Arts 31
1040 Brussels*

OR

(2) By e-mail

A copy of the signed original form must be sent to the Corporate Secretary

E-mail : corporate.secretary@fluxys.com

*Any e-mail submission must be signed by a qualified electronic signature
(a simple electronic signature is sufficient)*

The undersigned (name and first name / name of the company):

.....

Domicile / Office of the company:

.....

.....

Owner of shares of the Company
quantity

confirms his/her intention to participate to the Ordinary general meeting of the Company that will be held in Brussels on 14 May 2024 (at 1.00 p.m., Belgian time) with all above-mentioned shares.

Done at on

Signature(s):