

FLUXYS



FLUXYS
Public Limited Liability Company

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

CONFIRMATION OF PARTICIPATION

Annual shareholders' meeting of Fluxys NV (the **Company**) of 8 May 2018 (4.30 pm)

This confirmation of participation form must be communicated to the Company by 2 May 2018 at 5.00 pm (CET) at the latest by ordinary mail, electronic mail or fax, as follows:

(1) By mail

This signed original paper form must be sent to:

*Fluxys NV
Mr. Sven De Cuyper
Kunstlaan 31
1040 Brussels*

OR

(2) By electronic mail

*A copy of the signed original form must be sent to:
Mr. Sven De Cuyper – e-mail: sven.decuypere@fluxys.com
All electronic mail must be signed by electronic signature
in accordance with the applicable Belgian legislation*

OR

(3) By fax

*A copy of the signed original form must be sent by fax to:
Mr. Sven De Cuyper – fax number: 00.32.2.282.70.94*

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

.....

Domicile / Registered office:

.....

.....

Owner of

shares of Fluxys NV

quantity

confirms his/her intention to participate to the annual shareholders' meeting of the Company that will be held in Brussels on 8 May 2018 (4.30 pm) with all above-mentioned shares.

Done at on

Signature(s):