

Your message dated Your reference Our reference Date
26 April 2019

Appendix(es)
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Subject **Invitation to the Ordinary General Meeting of Fluxys SA of 14 May 2019**

Dear shareholder,

The Board of directors of Fluxys SA invites you in your capacity as a shareholder to attend the Ordinary General Meeting on **14 May 2019 at 4.30 p.m.** (CET) at the headquarters of the company, Avenue des Arts 31, 1040 Brussels.

The formal convocation to attend this meeting is attached as Appendix 1.

In Appendixes 2 and 3 you can find a copy of the annual accounts, the annual report of the Board of directors and the auditor's report for the year ended on 31 December 2018, as stated in article 535 of the Companies Code, in French. A free English translation will be available on simple request at the registered office of the Company as from 2 May 2019.

May we kindly request you to communicate your intention to participate to the Ordinary General Meeting to the secretariat of the Company. You will find in Appendix 4 a participation confirmation form that you can use for this purpose and which must be sent to the Company no later than 8 May 2019 at 5 p.m. (CET).

In case you wish to be represented by proxy at this meeting, we enclosed in Appendix 5 a form of proxy which you can return to us duly completed and signed.

Please accept, dear shareholder, the expression of our highest consideration.

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D. Termont
Chairman of the Board of directors