

# 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 14 May 2019 (4.30 pm)

*This confirmation of participation form must be communicated to the Company by 8 May 2019 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](mailto: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 14 May 2019 (4.30 pm) with all above-mentioned shares.

Done at ..... on .....

Signature(s): .....