



**FLUXYS**  
Public Limited Liability Company

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

**CONFIRMATION OF PARTICIPATION**

Extraordinary shareholders' meeting of Fluxys NV (the **Company**)  
of 27 October 2021 (11.00 am)

*This confirmation of participation form must be communicated to the Company by 21 October 2021 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 SA/NV  
Corporate Secretary  
Avenue des Arts 31  
1040 Brussels*

OR

*(2) By electronic mail*

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

*E-mail : [corporate.secretary@fluxys.com](mailto:corporate.secretary@fluxys.com)*

OR

*(3) By fax*

*A copy of the signed original form must be sent by fax to  
the Corporate Secretary – fax number: 00.32.2.282.70.94*

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

.....

Domicile / Office:

.....

.....

Owner of

shares of Fluxys NV

quantity

confirms his/her intention to participate to the Extraordinary shareholders' meeting of the Company that will be held in Brussels on 27 October 2021 (11.00 am) with all above-mentioned shares.

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

Signature(s): .....