

Your message dated Your reference Our reference Date
12 October 2021

Append(ix)(es)
5

Dear shareholder,

The Board of directors of Fluxys SA (the Company) invites you in your capacity as a shareholder to participate to the Extraordinary general meeting (the "Meeting") on 27 October 2021 at 11.00 a.m. (CET) at the headquarters of the Company, Avenue des Arts 31, 1040 Brussels.

The formal convocation to participate to the Meeting is attached as Appendix 1.

In Appendixes 2 and 3 you can find a copy of the special report of the Board of directors and the auditor's report established in accordance with articles 7:191 and 7:204 of the Code on Companies and Associations, which are communicated to you in accordance with article 7:132 of the Code on Companies and Associations.

May we kindly request you to communicate your intention to participate to the 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 21 October 2021 at 5 p.m. (CET).

In order to enable you to ensure your representation at this Meeting, we enclose in Appendix 5 a proxy form which you can return to us duly completed and signed.

Fluxys SA
Avenue des Arts 31
1040 Brussels
Belgium
T +32 2 282 72 11
F +32 2 230 02 39
www.fluxys.com
VAT BE 0827 783 746
RPR Brussels
BNPP Fortis 001-5986493-20
IBAN BE28 0015 9864 9320
BIC GEBABEBB

Our reference

Page 2

We remain at your disposal and suggest you to contact the Corporate Secretary for any questions (telephone: +32.2.282.76.63, e-mail: corporate.secretary@fluxys.com).

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

A handwritten signature in blue ink, consisting of a large, stylized 'D' followed by a horizontal line that curves upwards at the end.

D. Termont
Chairman of the Board of directors