



**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 10 May 2022 (1.00 pm)

*This confirmation of participation form must be communicated to the Company by 4 May 2022 at 5.00 pm (CET) at the latest by ordinary mail or electronic mail, 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)*

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 annual shareholders' meeting of the Company that will be held in Brussels on 10 May 2022 (1.00 pm) with all above-mentioned shares.

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

Signature(s): .....