

Your message dated Your reference Our reference Date
22 April 2022

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 Ordinary general meeting (the Meeting) on 10 May 2022 at 1.00 p.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 annual accounts, the annual report of the Board of directors and the auditor's report for the year ended on 31 December 2021, as stated in article 7:132 of the Companies and Associations Code.

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 4 May 2022 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.

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).

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

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



D. Termont
Chairman of the Board of directors