



**FLUXYS**  
Public Limited Liability Company

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

**CONFIRMATION OF PARTICIPATION**

Ordinary general meeting of Fluxys SA/NV (the **Company**)  
of 12 May 2026 (at 1 p.m. Belgian time  
at the BNP Event Center, Baron Hortastraat 4, 1000 Brussels)

*This confirmation of participation form must be communicated to the Company by 6 May 2026 at 5.00 p.m. (Belgian time) at the latest by postal mail or e-mail, as follows:*

*(1) By postal mail*

*This signed original paper form must be sent to:*

*Fluxys SA/NV  
Corporate Secretary  
Avenue des Arts 31  
1040 Brussels*

*OR*

*(2) By e-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)*

*Any e-mail submission must be signed by a qualified electronic signature  
(a simple electronic signature is sufficient)*

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

.....

Domicile / Office of the company:

.....

.....

Owner of  shares of the Company  
quantity

confirms his/her intention to participate to the Ordinary general meeting of the Company that will be held in Brussels on 12 May 2026 (at 1.00 p.m., Belgian time) with all above-mentioned shares.

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

Signature(s): .....