



**FLUXYS**

Public Limited Liability Company

Avenue des Arts 31 - 1040 Brussels (Belgium)

VAT BE 0827 783 746

Brussels Trade Register

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## **CONVENING NOTICE TO THE ORDINARY GENERAL MEETING TO BE HELD ON 14 MAY 2024**

The Board of directors of Fluxys SA/NV (hereafter the **Company**) has the honour of inviting the Company's shareholders to attend the Ordinary General Meeting (hereafter the **Meeting**) to be held **at 1.00 p.m.** (Belgian time) on **Tuesday 14 May 2024** at the BNP Event Center, Rue Baron Horta 4, 1000 Brussels.

If possible, shareholders are requested to arrive 30 minutes before the scheduled start of the Meeting, to facilitate the compilation of the list of participants.

### **AGENDA**

#### **1. Annual report of the Board of directors**

Acknowledgment of the Board of directors' annual report on the financial year that closed on 31 December 2023.

#### **2. Report of the statutory auditor**

Acknowledgment of the statutory auditor's annual report on the financial year that closed on 31 December 2023.

#### **3. Communication of the statutory and consolidated annual accounts**

Acknowledgment of the statutory and consolidated annual accounts for the financial year that closed on 31 December 2023 and of the statutory auditor's report on the statutory and consolidated annual accounts.

#### **4. Approval of the statutory annual accounts and appropriation of the result**

Proposal to approve the statutory annual accounts closed on 31 December 2023, including the allocation to Publigaz SC/CV, for all the shares it holds, of a gross dividend of € 118.589.722,37, to EIP Neon Holding I SARL, for all shares it holds, of a gross dividend of € 22.983.920,53, to the Federal Holding and Investment Company for all shares it holds, of a gross dividend of € 3.432.449,88, to AG Insurance SA for all shares it holds, of a gross dividend of € 2.980.624,67, to Ethias SA for all shares it holds, of a gross dividend of € 1.788.375,15, to EthiasCo SRL for all shares it holds, of a gross dividend of € 198.708,55 and to the members of the staff and management of the Fluxys SA/NV group of a gross dividend of € 941.235,79 for all the shares they hold. This dividend appropriation is based on the shareholding on 15 March 2024.

#### **5. Granting discharge to the members of the Board of directors**

Proposal to grant discharge to the members of the Board of directors for the performance of their mandate during the financial year that closed on 31 December 2023.

#### **6. Granting discharge to the statutory auditor**

Proposal to grant discharge of liability to the statutory auditor for the performance of its mandate during the financial year that closed on 31 December 2023.

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#### **FORMALITIES FOR ADMISSION**

Shareholders will be admitted to the Meeting provided that they notify the Company by e-mail (sent to [corporate.secretary@fluxys.com](mailto:corporate.secretary@fluxys.com)) on 8 May 2024 at the latest of their intention to attend or be represented at the Meeting and of the number of shares they represent, in accordance with Article 23 of the Articles of Association.

#### **VOTE BY PROXY**

Any shareholder can be represented at the Meeting by a proxyholder. A shareholder may only appoint one person as his/her proxyholder, except where Belgian law permits the appointment of multiple proxyholders. Each proxyholder must be appointed using the form provided by the Company. The signed original of the hard copy of the form must reach the Company by no later than 5 p.m. (Belgian time) on 8 May 2024. Forms may also be e-mailed to the Company by the same deadline, provided that the communication in question bears a qualified electronic signature.

The form for appointing a proxyholder can be downloaded from the Company's website (<https://www.fluxys.com/en/company/fluxys-group/financial-information>) or by sending a simple request to the e-mail address indicated at the end of this convening notice.

#### **PROVISION OF DOCUMENTS**

The annual report on the 2023 financial year will be available free of charge to the shareholders as from 26 April 2024 at the Company's secretary, by e-mailing a request to [corporate.secretary@fluxys.com](mailto:corporate.secretary@fluxys.com).

The Board of directors