

Your message dated Your reference Our reference Date
26 April 2024

Append(ix)(es)
4

Dear shareholder,

The Board of directors of Fluxys SA (the Company) invites you in your capacity as shareholder to participate to the Ordinary general meeting (the Meeting) on 14 May 2024 at 1.00 p.m. (Belgian time) at the BNP Event Center, Rue Baron Horta 4, 1000 Brussels.

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

In Appendix 2 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 2023, as stated in article 7:132 of the Belgian Code of 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 3 a participation confirmation form that you can use for this purpose and which must be sent to the Company no later than 8 May 2024 at 5 p.m. (Belgian time).

In order to enable you to ensure your representation at this Meeting, we enclose in Appendix 4 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).

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Finally, we inform you that, in accordance with article 2:32 of the Code of Companies and Associations, companies are now authorized to communicate with their shareholders by e-mail. To do this, your request or express authorization is required.

In this context, and if not already done, we ask you to kindly inform the Company if you agree to receive communications from the Company from now on via an e-mail address, or if you prefer that this communication is always sent to you by postal mail.

If you wish to communicate us your e-mail address, you can do so by sending an e-mail to corporate.secretary@fluxys.com

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

A handwritten signature in blue ink, appearing to read 'A. Gryffroy', with a stylized flourish at the end.

A. Gryffroy
Chairman of the Board of directors