Information with respect to the Extraordinary General Meeting of Shareholders and Ordinary General Meeting of Shareholders of the company held on 19 May 2026

Elia Group
Public limited liability company ("société anonyme/naamloze vennootschap")
Boulevard de l'Empereur 20
B-1000 Brussels, Belgium
Enterprise number 0476.388.378 (RPM/RPR Brussels)

(the "company")

THE RIGHT TO ASK QUESTIONS

In accordance with section 7:139 of the Code of companies and associations and article 24.1, last paragraph of the articles of association, each shareholder has the right to ask questions at the Extraordinary General Meeting of Shareholders and at the Ordinary General Meeting of Shareholders, as the case may be, with regard to the reports by the Board of Directors and the statutory auditors, and with regard to other items on the agenda of the Extraordinary General Meeting of Shareholders and the Ordinary General Meeting of Shareholders.

These questions can be submitted:
1° either in advance (in writing). In that case, the company must receive these written questions via the Lumi platform (via the link www.lumiconnect.com), or by letter (Elia Group SA/NV, for the attention of Mrs Siska Vanhoudenhoven, Secretary General, Boulevard de l'Empereur 20, B-1000 Brussels, Belgium) or by e-mail (shareholder@eliagroup.eu) no later than Wednesday, 13 May 2026.
2° or (also in writing) during the Extraordinary General Meeting of Shareholders and the Ordinary General Meeting of Shareholders via the Lumi platform (via the link www.lumiconnect.com), or (orally) at Sparks Meeting, Ravensteinstraat / rue Ravenstein 60 at 1000 Brussels.

The members of the administrative body may, in the interest of the company, refuse to answer questions when the communication of certain data or certain facts may prejudice the company or when it breaches confidentiality commitments subscribed by them or by the company. The statutory auditors may, in the interest of the company, refuse to answer questions when the communication of certain data or certain facts may prejudice the company or when it breaches their professional secrecy or the confidentiality commitments subscribed by the company.

Moreover, questions posed will only be answered if the shareholder in question has complied with the registration formalities set forth in the notice of convocation.

Questions on the same subject can be joined together and answered together.