



**PRESS RELEASE | BRUSSELS**, 15 April 2022, 08:00 am – Elia Group (Euronext: ELI)

## **Elia Group to convene Annual General Meeting and Extraordinary General Meeting**

**Today, Elia Group submitted a convocation notice to convene an Extraordinary General Meetings (EGM) at the same date of the General Assembly to be held on the 17<sup>th</sup> May 2022, and put a motion to the voting of the General Meeting to obtain authorised capital.**

If approved by the requisite majority of shareholders at the EGM, the motion would authorise the Board of Directors to increase the capital of Elia Group (authorized capital) by a maximum amount of 600,000,000 euro (including issuance premium), and to determine all the terms of such capital increase, the issuance of the shares and their placement.

The purpose of this motion is to provide Elia Group with the required flexibility to respond swiftly to its capital needs in accordance with its future investment needs. Further details on any possible transaction will be communicated to the market, if and when decided upon by the Board of Directors.

## About Elia Group

Elia Group is a key player in electricity transmission. We ensure that production and consumption are balanced around the clock, supplying 30 million end users with electricity. Through our subsidiaries in Belgium (Elia) and northeastern Germany (50Hertz), we operate 19,276 km of high-voltage connections, meaning that we are one of Europe's top 5 transmission system operators. With a reliability level of 99.99%, we provide society with a robust power grid, which is important for socioeconomic prosperity. We also aspire to be a catalyst for a successful energy transition, helping to establish a reliable, sustainable and affordable energy system.

By expanding international high-voltage connections and incorporating ever-increasing amounts of renewable energy into our grid, we are promoting both the integration of the European energy market and the decarbonisation of society. We also continuously optimise our operational systems and develop new market products so that new technologies and market parties can access our grid, thus further facilitating the energy transition.

As a key player in the energy system, Elia Group is committed to working in the interest of society. We are responding to the rapid increase in renewable energy by constantly adapting our transmission grid. We also ensure that investments are made on time and within budget, with a maximum focus on safety. In carrying out our projects, we manage stakeholders proactively by establishing two-way communication channels between all relevant parties very early on in the development process. We also offer our expertise to different players across the sector in order to build the energy system of the future.

In addition to our activities as a transmission system operator, we provide various consulting services to international customers through our third subsidiary, Elia Grid International (EGI). Elia (in Belgium) is also part of the Nemo Link consortium, which operates the first subsea electrical interconnector between Belgium and the UK.

The legal entity Elia Group is a listed company whose core shareholder is the municipal holding company Publi-T.

**More information: [eliagroup.eu](https://www.eliagroup.eu)**



**For further information, please contact:**

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**Elia Group SA/NV**