

PRESS RELEASE | 7 September 2023



REGULATED INFORMATION

Catherine Vandendorre appointed as Chief Executive Officer Ad Interim of Elia Group

BRUSSELS - BERLIN | The Board of Directors met on 6 September 2023, at 6 p.m., in connection with the departure on 30 October 2023 of Chris Peeters, Chief Executive Officer of the Elia group.

The Board of Directors has decided to appoint Catherine Vandendorre as Chief Executive Officer Ad Interim of the Elia group. This appointment will enable a smooth transition of management, allowing to further pursue the implementation of the strategy defined by the Board of Directors. During the interim, Catherine Vandendorre will continue in her role as Chief Financial Officer of the Elia group.

The Board of Directors would like to thank Catherine Vandendorre for her commitment. A selection procedure for a new Chief Executive Officer will be launched shortly within the Elia group.

About Elia Group

One of Europe's top five TSOs

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 the north and east of Germany (50Hertz), we operate 19,349 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 socio-economic prosperity. We also aspire to be a catalyst for a successful energy transition, helping to establish a reliable, sustainable and affordable energy system.

We are making the energy transition happen

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.

In the interest of society

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.

International focus

In addition to its activities as a transmission system operator, Elia Group provides consulting services to international customers through its subsidiary Elia Grid International. In recent years, the Group has launched new non-regulated activities such as re.alto - the first European marketplace for the exchange of energy data via standardised energy APIs - and WindGrid, a subsidiary which will continue to expand the Group's overseas activities, contributing to the development of offshore electricity grids in Europe and beyond.

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

eliagroup.eu

For further information, please contact:

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