



Elia Group Annual General Meetings approve 2023 financial results and dividend payment

Regulated information

- A Gross dividend of €1.99 per share to be paid out on 3 June 2024;
- EY Réviseurs d'Entreprise SRL / EY Bedrijfsrevisoren BV and BDO Réviseurs d'Entreprises SRL / BDO Bedrijfsrevisoren BV have been entrusted with the assurance engagement of the company's consolidated sustainability reporting for a period of two years;
- The Extraordinary General Meeting validates the amendment to the company's articles of association regarding the company's object.

BRUSSELS | Elia Group today held an Ordinary General Meeting and an Extraordinary General Meeting. 71,39% and 71,29% of the shares were represented at the Ordinary General Meeting and Extraordinary General Meeting, respectively. Shareholders were able to attend the General Meetings in person or digitally.

The Ordinary General Meeting approved the 2023 financial results as well as the payout of a gross dividend of €1.99 per share, as proposed by the Board of Directors of Elia Group.

The Ordinary General Meeting decided to approve the adjusted remuneration policy applicable as of 1 January 2024 and the remuneration report for the financial year ended 31 December 2023.

The Meeting decided to grant discharge to the directors and the statutory auditors for the performance of their duties during the financial year ended 31 December 2023.

Upon nomination by the works council, upon proposal by the Board of Directors and upon recommendation of the Audit Committee, the Ordinary General Meeting decided to entrust EY Réviseurs d'Entreprise SRL / EY Bedrijfsrevisoren BV and BDO Réviseurs d'Entreprises SRL / BDO Bedrijfsrevisoren BV with the assurance engagement of the company's consolidated sustainability statement, for a period of two years ending immediately after the Ordinary General Meeting to be held in 2026, in alignment with their mandate for auditing the company's consolidated annual accounts.

The Ordinary General Meeting was immediately followed by an Extraordinary General Meeting.

After the presentation of the Board of Directors' special report on amending the company's object, drawn up in accordance with the Belgian Code of companies and associations, **the Extraordinary General Meeting** decided to amend those parts of the articles of association pertaining to the company's object.



The company's object was amended to allow the company to invest on an ancillary basis in other activities in the energy sector (including the production and supply of electricity), provided that these other activities do not conflict with the main object of the company (in light of the applicable legislation and regulations, in particular the ownership unbundling rules).

It was not possible to discuss an amendment to the articles of association relating to the authorised capital since the quorum of attendance could not be reached. This matter will be addressed at a new Extraordinary General Meeting, which will be convened on Friday, 21 June 2024 at 9.30 a.m. Elia Group shareholders are entitled to reinstruct their votes for the authorized capital article until the 15th of June 2024.

More information, including voting details, will be made available soon on the Elia Group website.

About Elia Group

One of Europe's top 5 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 rise 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 various 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

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