



Extraordinary General Meeting Elia Group SA/NV approves amendment of the articles of association

REGULATED INFORMATION

The Extraordinary General Meeting of Elia Group SA/NV held on 14 March 2025 approved the proposed amendment of the articles of association.

This amendment of the articles of association essentially aims to bring Elia Group SA/NV's articles of association in line with the Belgian Electricity Act of 29 April 1999, as amended by the Act of 5 November 2023. More specifically, articles 3, 4, 9, 13 and 17 of the articles of association were amended so that their wording is aligned with the wording used in the Belgian Electricity Act, particularly regarding the statutory ownership unbundling rules. Additionally, any reference in the articles of association to the shareholders' agreement of 31 May 2002 is deleted as this shareholders' agreement is no longer in force today.

Notification new ex-dividend date

On March 7th, 2025, Elia Group SA/NV announced a €2.2 billion Equity Package composed of a private placement (PIPE investment) and a subsequent Rights Issue. As stated in the press release, such Rights Issue is intended to be completed before the end of April 2025, and the new shares to be issued, both under the PIPE investment and the subsequent Rights Issue, will not be entitled to the 2024 dividend, scheduled to be paid in June 2025. As a consequence, Elia Group SA/NV will detach the coupon Nr 22, representing the 2024 dividend entitlement, next week, on Wednesday March 19th, 2025. Subject to the approval of the ordinary shareholders' meeting in May 2025, the dividend for 2024 would amount to €2.05 per share and would be payable on June 2nd, 2025.

Ex-dividend date: 19 March 2025

Record date: 20 March 2025

Payment of dividend for 2024: 2 June 2025

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 19,741 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.

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

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