

ORES sc

(Energy network operator)

Head office: Avenue Jean Mermoz, 14 - 6041 Gosselies, Belgium

Company number: 0897.436.971

(the "Company")

Notice to Company bondholders

This is to notify the Company's bondholders ("bondholders") of the following:

The ORES General Meeting will be held on **28 November 2024 at 6:15 pm** to deliberate on the following agenda:

1. Articles of association amendments;
2. Appointment of the auditor for the financial years 2025 to 2027.

Bondholders wishing to attend the Meeting are requested to send to the Company's registered office, at least three working days before the date set for the General Meeting, a certificate drawn up by the authorised account holder, the central securities depository or the settlement institution, stating that the bonds are unavailable until the date of the Meeting.

Under the Company's articles of association, bondholders have an advisory vote at the Meeting.

Documentation relating to the items on the agenda for this meeting may be obtained free of charge from the Company's registered office.