

## ORES sc

(Opérateur de réseaux d'énergies)

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

Company number: 0897.436.971

(the "Company")

# Notice to the Company's Bondholders

Notice is hereby given to the Company's Bondholders ("Bondholders") of the following:

The ORES sc General Meeting will be held on **21 May 2026 at 10:15 am** to deliberate on the following agenda:

1. Presentation of the 2025 Annual Report – including the Remuneration Report;
2. Annual financial statements for the financial year ended 31 December 2025;
3. Discharge of the directors for the exercise of their mandate for the financial year 2025;
4. Discharge of the auditor for the exercise of its mandate for the financial year 2025;
5. Amendment of Annex 1 to the Company's articles of association;
6. Statutory appointments.

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.

In accordance with the Company's articles of association, Bondholders have an advisory vote at the Meeting.

The Annual Report is available on the Company's website ([www.ores.be/informations-financieres/news-financieres](http://www.ores.be/informations-financieres/news-financieres)). Documentation relating to the items on the agenda for this Meeting may be obtained, free of charge, from the Company's registered office.