

## 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 **16 June 2022 at 10.00 am** to deliberate on the following agenda:

1. 2021 Annual Report – including the Remuneration Report;
2. Annual financial statements ending on 31 December 2021;
3. Discharge of the directors for the exercise of their mandate for the year 2021;
4. Discharge of the auditor for the exercise of its mandate for the year 2021;
5. Appointment of the auditor for 2022-2024;
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.

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

The Annual Report can be accessed on the Company's website (<https://www.ores.be/news-finances>). It may also be obtained, free of charge, from the Company's registered office.