

## ORES Assets – Generalversammlung vom 12. Juni 2025

### **Unterlagen zum Tagesordnungspunkt: „Aktualisierung der Anlage 1 der Statuten – Liste der Gesellschafter“**

Die Anlage 1 wurde infolge der am 2. Dezember 2024 erfolgten Fusion von Bertogne und Bastogne abgeändert.

Die am 31. Dezember aktualisierte Anlage 1 gestaltet sich somit wie folgt:

| <b>GESELLSCHAFTER</b>   | <b>ANTEILE</b> |
|-------------------------|----------------|
| AISEAU-PRESLES          | 61             |
| AMEL                    | 1              |
| ANDERLUES               | 101            |
| ANHEE                   | 49             |
| ANTOING                 | 2              |
| ARLON                   | 661            |
| ASSESE                  | 21             |
| ATH                     | 73             |
| ATTERT                  | 24             |
| AUBANGE                 | 226.471        |
| AUBEL                   | 1              |
| BAELEN                  | 1              |
| BASTOGNE                | 245            |
| BEAURAING               | 106            |
| BEAUVECHAIN             | 2              |
| BELOEIL                 | 2              |
| BERNISSART              | 2              |
| BERTRIX                 | 99             |
| BIEVRE                  | 1.428          |
| BINCHE                  | 302            |
| BOUILLON                | 91             |
| BOUSSU                  | 307            |
| BRAINE L'ALLEUD         | 2              |
| BRAINE-LE-CHÂTEAU       | 2              |
| BRAINE-LE-COMTE         | 69             |
| BRUGELETTE              | 2              |
| BRUNHAUT                | 1              |
| BÜLLINGEN               | 1              |
| BURG-REULAND            | 1              |
| BÜTGENBACH              | 1              |
| CELLES                  | 43.464         |
| CERFONTAINE             | 6              |
| CHAPELLE-LEZ-HERLAIMONT | 167            |
| CHARLEROI               | 2.720          |

|                     |         |
|---------------------|---------|
| CHASTRE             | 123.077 |
| CHATELET            | 422     |
| CHAUMONT-GISTOUX    | 2       |
| CHIEVRES            | 2       |
| CHINY               | 49      |
| CINEY               | 14      |
| CLAVIER             | 1       |
| COLFONTAINE         | 267     |
| COMINES             | 568.250 |
| COURCELLES          | 454     |
| COURT-ST-ETIENNE    | 2       |
| COUVIN              | 1       |
| DALHEM              | 1       |
| DAVERDISSE          | 13      |
| DINANT              | 14      |
| DOISCHE             | 9       |
| DOUR                | 193     |
| DURBUY              | 115     |
| ECAUSSINNES         | 63.429  |
| EGHEZEE             | 11.032  |
| ELLEZELLES          | 38.239  |
| ENGHIEN             | 2       |
| EREZEE              | 19      |
| ERQUELINNES         | 84      |
| ESTAIMPUIS          | 16.259  |
| ESTINNES            | 38      |
| ETALLE              | 45      |
| EUPEN               | 1       |
| FARCIENNES          | 13      |
| FAUVILLERS          | 13      |
| FERNELMONT          | 7       |
| FERRIERES           | 14.745  |
| FLEURUS             | 2       |
| FLOBECQ             | 2       |
| FLOREFFE            | 7       |
| FLORENNES           | 71      |
| FLORENVILLE         | 84      |
| FONTAINE-L'EVEQUE   | 184     |
| FOSSÉS-LA-VILLE     | 9       |
| FRAMERIES           | 285     |
| FRASNES-LEZ-ANVAING | 42.482  |
| GEDINNE             | 27      |
| GEMBLOUX            | 2.209   |
| GENAPPE             | 352     |
| GERPINNES           | 9.777   |
| GESVES              | 192     |
| GOUVY               | 37      |
| GREZ-DOICEAU        | 2       |

|                        |        |
|------------------------|--------|
| HABAY                  | 88     |
| HAMOIR                 | 1      |
| HAMOIS                 | 11     |
| HAM-SUR-HEURE-NALINNES | 86     |
| HASTIERE               | 11     |
| HAVELANGE              | 291    |
| HELECINE               | 2      |
| HENSIES                | 30     |
| HERBEUMONT             | 13     |
| HERVE                  | 1      |
| HONNELLES              | 36     |
| HOTTON                 | 60     |
| HOUFFALIZE             | 51     |
| HOUYET                 | 6      |
| INCOURT                | 98.237 |
| ITTRE                  | 2      |
| JEMEPPE-SUR-SAMBRE     | 14.831 |
| JODOIGNE               | 2      |
| JURBISE                | 2      |
| KELMIS                 | 1      |
| LA BRUYERE             | 11     |
| LA HULPE               | 2      |
| LA LOUVIERE            | 902    |
| LA ROCHE-EN-ARDENNE    | 65     |
| LASNE                  | 2      |
| LE ROEULX              | 73     |
| LEGLISE                | 20     |
| LENS                   | 2      |
| LES BONS VILLERS       | 8      |
| LESSINES               | 2      |
| LEUZE-EN-HAINAUT       | 2      |
| LIBIN                  | 37     |
| LIBRAMONT-CHEVIGNY     | 127    |
| LIERNEUX               | 4.025  |
| LIMBOURG               | 1      |
| LINCENT                | 15.011 |
| LOBBES                 | 31     |
| LONTZEN                | 1      |
| MALMEDY                | 1      |
| MANAGE                 | 263    |
| MANHAY                 | 22     |
| MARCHE-EN-FAMENNE      | 295    |
| MARTELANGE             | 24     |
| MEIX-DEVANT-VIRTON     | 30     |
| MERBES-LE-CHÂTEAU      | 33     |
| MESSANCY               | 75     |
| METTET                 | 32     |
| MONS                   | 1.442  |

|                     |         |
|---------------------|---------|
| MONT-DE-L'ENCLUS    | 37.357  |
| MONTIGNY-LE-TILLEUL | 134     |
| MONT-ST-GUIBERT     | 2       |
| MORLANWELZ          | 198     |
| MOUSCRON            | 3       |
| MUSSON              | 46      |
| NAMUR               | 18.709  |
| NASSOGNE            | 481     |
| NEUFCHATEAU         | 70      |
| NIVELLES            | 2       |
| ONHAYE              | 5       |
| ORP-JAUCHE          | 2       |
| OTTIGNIES           | 40.242  |
| OUFFET              | 1       |
| PALISEUL            | 62      |
| PECQ                | 10.823  |
| PERUWELZ            | 2       |
| PERWEZ              | 221.298 |
| PHILIPPEVILLE       | 24      |
| PLOMBIERES          | 1       |
| PONT-A-CELLES       | 177     |
| PROFONDEVILLE       | 18      |
| QUAREGNON           | 302     |
| QUEVY               | 49      |
| QUIEVRAIN           | 92      |
| RAEREN              | 1       |
| RAMILLIES           | 1       |
| REBECQ              | 2       |
| RENDEUX             | 24      |
| RIXENSART           | 2       |
| ROCHEFORT           | 4       |
| ROUVROY             | 21      |
| SAINTE-ODE          | 20      |
| SAINT-GHISLAIN      | 213     |
| SAINT-HUBERT        | 642     |
| SAINT-LEGER         | 36      |
| SAMBREVILLE         | 71.335  |
| SANKT VITH          | 1       |
| SENEFFE             | 96      |
| SILLY               | 2       |
| SOIGNIES            | 113     |
| SOMBREFFE           | 12      |
| SOMME-LEUZE         | 18      |
| SPA                 | 1       |
| STOUMONT            | 1       |
| TELLIN              | 25      |
| TENNEVILLE          | 29      |
| THEUX               | 1       |

|                    |                  |
|--------------------|------------------|
| THIMISTER-CLERMONT | 1                |
| THUIN              | 82               |
| TINLOT             | 1                |
| TINTIGNY           | 36               |
| TOURNAI            | 2                |
| TROIS-PONTS        | 1                |
| TUBIZE             | 10               |
| VAUX-SUR-SURE      | 25               |
| VERVIERS           | 1                |
| VIELSALM           | 93               |
| VILLERS-LA-VILLE   | 263.899          |
| VIROINVAL          | 7.679            |
| VIRTON             | 228              |
| VRESSE             | 82               |
| WAIMES             | 1                |
| WALCOURT           | 16               |
| WALHAIN            | 2                |
| WATERLOO           | 20.130           |
| WAVRE              | 19.187           |
| WELLIN             | 37               |
| YVOIR              | 28.265           |
|                    | <hr/>            |
|                    | <b>2.047.799</b> |

|                     |                   |
|---------------------|-------------------|
| I D E F I N         | 10.372.826        |
| CENEO               | 29.647.516        |
| FINOST              | 2.507.233         |
| SOFILUX             | 7.464.424         |
| FINIMO              | 3.280.295         |
| IPFBW               | 9.016.024         |
| IEG                 | 1.713.310         |
| IFIGA               | 105.360           |
| IGRETEC             | 4                 |
|                     | <hr/>             |
|                     | <b>64.106.992</b> |
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| <b>GESAMTANZAHL</b> | <b>66.154.791</b> |
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