

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 **14 December 2023 at 5:30 pm** to deliberate on the following agenda:

1. Articles of association amendments;
2. Amendment of the remuneration terms applicable to the Chairman and Vice-Chairman of the Board of Directors.

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.