PROXY FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE NATIONAL BANK OF BELGIUM ON 21 MAY 2024

The undersigned:

Natural person

Surname and first name: Address: owner of share(s) in the National Bank of Belgium, hereby give power of attorney to: Surname and first name: Address:

Legal person:

Name and legal	form:	
Registered offic	e:	
Company numb	er:	
Lawful represer	tative:	
Mr/Mrs	position:	and
Mr/Mrs	position:	
owner of	share(s) in the National Bank of Belgium, hereby give power of attorney to:	

to

Mr/Mrs

 represent the mandator at the Ordinary General Meeting of Shareholders of the National Bank of Belgium, to be held on Tuesday 21 May 2024 at 14.00 hrs,

position:

- to take part in all deliberations in accordance with the agenda,
- cast all votes which the representative considers appropriate,
- in the event of a conflict of interests as mentioned below, to vote in accordance with the specific voting instructions indicated below, and
- for that purpose to sign any documents, elect domicile, make substitutions and generally do everything necessary or appropriate.

Pursuant to Article 7:143, §4 of the Companies and Associations Code, **in the event of any potential conflict of interests** between a shareholder and his appointed representative, the representative is not authorised to exercise the voting right on behalf of the shareholder unless he has specific voting instructions for each item on the agenda. Without that, proxies will not be valid.

Conflicts of interest exist in particular if the representative:

1° is the Bank, is a shareholder who controls the Bank or is another entity controlled by such a shareholder;

2° is a member of the Bank's Board of Directors, or a member of the management bodies of a shareholder who controls the Bank or a controlled entity referred to in 1°;

3° is an employee or external auditor of the Bank or of the Bank's controlling shareholder or of a controlled entity referred to in 1°;

4° is related to a natural person referred to in 1° to 3° or is the spouse or legal partner of such a person, or of a relation of such a person.

Proxies returned to the Bank without indicating a representative will be deemed to be addressed to the chairman of the Board of Directors and consequently fall within the scope of potential conflicts of interest. They will not be valid unless voting instructions are indicated for each item on the agenda.

AGENDA FOR THE GENERAL MEETING

- 1. Introductory statement by the governor
- 2. Report on operations during the financial year ending 31 December 2023
- 3. Statutory elections
 - Proposals for decisions: election of Mrs Ann Vermorgen, Mr Pieter Timmermans, Mr Pieter Verhelst, Mrs Helga Coppen, Mrs Marthe Nyssens and Mr Frédéric Rouvez as regents

(tick the appropriate box if you are in the situation of a potential conflict of interests - see box above)

Election of Mrs Ann Vermorgen

For Mrs Ann Vermorgen
For Mrs Marie-Hélène Ska
Against
Abstention
tion of Mr Pieter Timmerma

Election of Mr Pieter Timmermans

For Mr Pieter Timmermans For Mrs Vanessa Biebel Against Abstention

Election of Mr Pieter Verhelst

For Mr Pieter Verhelst For Mr Chris Botterman Against Abstention

Election of Mrs Helga Coppen

For Mrs Helga Coppen For Mr Dieter Berckvens Against Abstention

Election of Mrs Marthe Nyssens

For Mrs Marthe Nyssens For Mr Kim Evangelista Against Abstention

Election of Mr Frédéric Rouvez

For Mr Frédéric Rouvez For Mr Pierre Brassinne Against Abstention

In the case of extra items added to the agenda and proposals for decisions relating to them in accordance with Article 7:130 of the Companies and Associations Code or Article 65 of the Statutes of the National Bank after notification of this proxy, the representative:

(tick the appropriate box)

is authorised to vote on the new items entered on the agenda must abstain

Done at

(date)

THE SHAREHOLDER

(Signature)