

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

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)