

AGENDA FOR THE GENERAL MEETING

1. Introductory statement by the Governor
2. Report on operations during the financial year ending 31 December 2022
3. Statutory elections
Proposals for decisions: election of Mr Danny Van Assche, Mrs Claire Tillekaerts, Mrs Griet Smaers, Mr Eric Mathay, Mrs Géraldine Van der Stichele and Mr Marc Bourgeois as regents

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

Election of Mr Danny Van Assche

For Mr Danny Van Assche
For Mr Johan Bortier
Against
Abstention

Election of Mrs Claire Tillekaerts

For Mrs Claire Tillekaerts
For Mrs Caroline Deiteren
Against
Abstention

Election of Mrs Griet Smaers

For Mrs Griet Smaers
For Mr Frederiek Vermeulen
Against
Abstention

Election of Mr Eric Mathay

For Mr Eric Mathay
For Mr Pierre Brassinne
Against
Abstention

Election of Mrs Géraldine Van der Stichele

For Mrs Géraldine Van der Stichele
For Mrs Valentine Delwart
Against
Abstention

Election of Mr Marc Bourgeois

For Mr Marc Bourgeois
For Mr Amaury Caprasse
Against
Abstention

4. Appointment of a company auditor:
Proposed decision, based on a proposal by the audit committee: appointment of KPMG Réviseurs d'entreprises/Bedrijfsrevisoren SRL/BV, represented by Mr Olivier Macq, with annual indexed remuneration of € 189,000 for the statutory audit.

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

For
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)