



Registration instructions Lumi Connect

Welcome to Lumi Connect!

Lumi Connect is a platform for registration for and voting at general meetings of shareholders.

By clicking on the link www.lumiconnect.com, you can register to participate in the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (hereinafter, the "General Meetings") of **Elia Group SA/NV** (hereinafter, "Elia Group") **on Tuesday 17 May 2022**, to grant a proxy or to vote by letter (hereinafter, "Direct Vote"). **There are no costs associated for you as a shareholder for using the Lumi Connect platform.**

The deadline for registration on the Lumi Connect platform is Wednesday 11 May 2022.

Please read the following information carefully before proceeding.

Step 1 If you don't have a Lumi Connect account, please sign up first (go to www.lumiconnect.com). You will receive an email to activate your account. After confirmation, please login with your email address and password.

Step 2 You have to update your account.

- After filling in your **phone number** and **National ID number (national register number)**, you need to select the **intermediary** through whom you have bought the **Elia Group** shares. A dropdown menu automatically fills in the BIC/LEI number. If your intermediary is not on the list, choose **OTHER** and fill in the data manually.
- If you are a holder of registered shares, you don't need to fill in your intermediary and share dealing account number.
- Now fill in your **share dealing account number** (enter only numbers).
- Indicate the **total number of Elia Group shares** you own in your previously indicated share dealing account number and in respect of which you intend to participate in the General Meetings.
- If you wish you can add additional information. For instance, you require special assistance (wheelchair) to attend the General Meetings.
- You can also ask one or more questions with regard to items on the agenda of the General Meetings.

All fields must be correctly filled in.

You will see a confirmation page that you need to check before pressing **CONTINUE** at the bottom of the page.

Step 3

You are requested to indicate in which of the four following manners you would like to participate in the General Meetings:

- **Request to attend:** request to participate and to vote in person at the Square Brussels Meeting Centre, Coudenberg Entrance, Coudenberg 3, 1000 Brussels.
- **Request to attend virtual meeting:** request to participate and to vote remotely by means of the electronic Lumi Connect platform.
- **Nominate a proxy:** grant a proxy either to the the Secretary-General of Elia Group, or to any other person who may participate in and vote at the General Meetings on your behalf.

If you choose to grant a proxy, you will automatically be directed to a page where you can designate a proxy holder for the General Meetings and give specific voting instructions to this proxy holder¹.

IMPORTANT: You must press **SUBMIT** at the bottom of the page to submit your proxy and any specific voting instructions.

- **Direct Vote:** cast a Direct Vote before the General Meetings. You will still be able to attend the General Meetings, but as you have casted your votes already, you can't vote anymore during the General Meetings.

If you choose Direct Vote, you will automatically be directed to a page where you can cast your votes for the General Meetings.

If you want to vote in favour of all proposed resolutions, you can do so by selecting the box 'Vote as per Board's recommendation' at the top of the page. After this it is still possible to change your vote for each agenda item separately.

IMPORTANT: You must press **SUBMIT** at the bottom of the page to submit your votes.

Step 4

Then click on **FINISH** to finalize your registration

The registration process is now completed. You can now close your browser. At any time, you can log in again and change your status by pressing Cancel and reselect your preferred meeting participation option.

¹ In case you appoint the Secretary-General of the company as proxy holder, you must give specific voting instructions (since the Secretary-General is deemed to have a conflict of interest pursuant to section 7:143, §4 of the Code of companies and associations).

What will happen next?

Timeline prior to the General Meetings of 17 May 2022:

3 May

Registration date

The registration date for the General Meetings is Tuesday 3 May 2022, at 24h00 (Belgian time). In order to participate in and to vote at the General Meetings, you must be holder of the shares in respect of which you intent to participate in the General Meetings on this date and time.

11 May

Closing date

As a shareholder you must have registered on Lumi Connect the latest by Wednesday 11 May 2022, at 24h00 (Belgian time) in order to participate in the General Meetings in person or by proxy, or to cast your Direct Vote for the items on the agenda of the General Meetings.

12 May

Lumi starts verification

Starting Thursday 12 May 2022, Lumi will check with your intermediary if you are the beneficiary of the shares you have declared, based on the registration data you have provided.

Upon approval of your registration, you will be notified by email that your registration to participate in the General Meetings has been approved. If you have indicated that you would like to participate in the General Meetings remotely, you will also receive a login and password to attend the virtual General Meetings.

If you have voted by Direct Vote, these votes will be registered upon approval of your registration.

17 May

Meeting day

When logging in, you will notice that your General Meetings participation request form has now become your attendance card; you will see the QR code and barcode.

The **QR code** will be used to register when you attend the **General Meetings in the room**. To attend the **General Meetings virtually**, use the code of the **barcode** to log in.

If you have not yet casted your votes before the General Meetings, you will be able to do so during the (virtual) General Meetings. If you attend the General Meetings in person in the room, upon verification with your ID card at the registration desk, you will receive an electronic voting box. If you have casted your votes before the General Meetings, you are also welcome to attend the (virtual) General Meetings.

AGM

Meeting Participation Request

Approval status: **Approved**

Required fields are marked with an asterisk (*)



Summary

[What happens next](#)

[More info](#)

My Participation

AGM *	Requested to attend	<input type="button" value="Cancel"/>
EGM *	Requested to attend virtual meeting	<input type="button" value="Cancel"/>

My Details

Title	Given names	Family name
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Where can I find more information on the Elia Group General Meetings?

You will find all information about the **Elia Group** General Meetings on **Tuesday 17 May 2022** on the [website](#) of Elia.