

*Information with respect to the Ordinary General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the company held on 15 May 2012*

**Elia System Operator**

**Public limited liability company (“société anonyme/naamloze vennootschap”)**

Boulevard de l’Empereur 20

B-1000 Brussels, Belgium

Enterprise number no. 0476.388.378 (Brussels)

(the “company”)

**THE RIGHT TO ASK QUESTIONS**

In accordance with section 540 of the Belgian Companies Code and article 24.1, last paragraph, of the articles of association, each shareholder and each bondholder has the right to ask questions at the Ordinary General Meeting of Shareholders and at the Extraordinary General Meeting of Shareholders, as the case may be, with regard to the reports by the Board of Directors and the statutory auditors, and with regard to other items on the agenda of the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders.

These questions can be asked either in advance (in writing) by registered letter (Elia System Operator SA, for the attention of Mr Gregory Pattou, General Counsel, Boulevard de l’Empereur 20, B-1000 Brussels, Belgium) or by e--mail (gregory.pattou@elia.be) or, (orally) during the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders.

The company must receive the written questions by Wednesday, 9 May 2012.

The directors, the statutory auditors or the chairman and/or vice-chairman of the Management Committee are obliged to answer these (oral and written) questions, provided the disclosure of data or facts is not such as might be prejudicial to the business interests of the company or the duty of confidentiality under which the company, its directors, the statutory auditors or the members of its Management Committee are bound. Moreover, questions posed will only be answered if the shareholder or bondholder in question has complied with the registration formalities set forth in the notice of convocation.

Questions on the same subject can be joined together and answered together.