***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 Special General Meeting of Shareholders with regard to the items on the agenda of the Special 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/Mrs. Aude Gaudy, Secretariat General, Boulevard de l’Empereur 20, 1000 Brussels, Belgium) or by e-mail (aude.gaudy@elia.be) or, (orally) during the Special General Meeting of Shareholders.

The company must receive the written questions by Saturday, 21 October 2017.

The directors, the statutory auditors or the 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.