

Proxies returned to the Bank without indicating a representative will be deemed to be addressed to the chairman of the Board of Directors and consequently fall within the scope of potential conflicts of interest. They will not be valid unless voting instructions are indicated for each item on the agenda.

AGENDA FOR THE GENERAL MEETING

1. Introductory statement by the governor
2. Report on operations during the financial year ending 31 December 2024
3. Statutory elections
Proposed resolutions:
Re-election of Mr Thierry Bodson as a Regent for a term of three years expiring at the close of the 2028 Ordinary General Meeting;
Election of three candidates proposed by the Minister of Finance as Regents for a term of three years expiring at the close of the 2028 Ordinary General Meeting, replacing Mrs Christine Mahy, Mrs Louise Fromont and Mr Marc Bourgeois.

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

Election of Mr Thierry Bodson

For Mr Thierry Bodson

For Mrs Celien Vanmoerkerke

Against

Abstention

Election of a candidate to replace Mrs Christine Mahy

For candidate 1

For candidate 2

Against

Abstention

Election of a candidate to replace Mrs Louise Fromont

For candidate 1

For candidate 2

Against

Abstention

Election of a candidate to replace Mr Marc Bourgeois

For candidate 1

For candidate 2

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)