

REGULATED INFORMATION | Brussels, 16 December 2025 – Elia Group (Euronext: ELI)

Disclosure in accordance with section 15 of the Belgian Act of 2 May 2007

As a result of the implementation of the capital increase in favor of the members of the personnel of Elia Group NV/SA and its Belgian subsidiaries, as recorded in a notarial deed dated 15 December 2025, Elia Group NV/SA has issued 86,364 new shares.

In accordance with section 15 of the Belgian Act of 2 May 2007 on the disclosure of significant interests in issuers whose shares may be traded on a regulated market and containing miscellaneous provisions, Elia Group NV/SA hereby releases the following information:

Status on 15 December 2025

Total capital	€ 2,727,420,976.34
Total number of securities conferring voting rights (by class)	
class A	1,836,054
class B	58,143,197
class C	49,179,720
TOTAL	109,158,971
Total number of voting rights (by class)	
class A	1,836,054
class B	58,143,197
class C	49,179,720
TOTAL (= denominator)	109,158,971
Total number of debentures convertible into securities conferring voting rights	
none	
Total number of rights, whether or not embodied in securities, to subscribe for securities conferring voting rights yet to be issued	
none	
Total number of shares without voting rights	
none	

For further information, please contact:

Investor relations

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Elia Group SA/NV

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About Elia Group

One of Europe's top five TSOs

Elia Group is a key player in electricity transmission. We ensure that production and consumption are balanced around the clock, supplying 30 million end users with electricity. Through our subsidiaries in Belgium (Elia) and the north and east of Germany (50Hertz), we operate 19,741 km of high-voltage connections, meaning that we are one of Europe's top 5 transmission system operators. With a reliability level of 99.99%, we provide society with a robust power grid, which is important for socioeconomic prosperity. We also aspire to be a catalyst for a successful energy transition, helping to establish a reliable, sustainable and affordable energy system.

We are making the energy transition happen

By expanding international high-voltage connections and incorporating ever-increasing amounts of renewable energy into our grid, we are promoting both the integration of the European energy market and the decarbonisation of society. We also continuously optimise our operational systems and develop new market products so that new technologies and market parties can access our grid, thus further facilitating the energy transition.

In the interest of society

As a key player in the energy system, Elia Group is committed to working in the interest of society. We are responding to the rapid increase in renewable energy by constantly adapting our transmission grid. We also ensure that investments are made on time and within budget, with a maximum focus on safety. In carrying out our projects, we manage stakeholders proactively by establishing two-way communication channels between all relevant parties very early on in the development process. We also offer our expertise to different players across the sector in order to build the energy system of the future.

International focus

In addition to its activities as a transmission system operator, Elia Group provides consulting services to international customers through its subsidiary Elia Grid International. In recent years, the Group has launched new non-regulated activities such as WindGrid a subsidiary which will continue to expand the Group's overseas activities, contributing to the development of offshore electricity grids in Europe and beyond.

The legal entity Elia Group is a listed company whose core shareholder is the municipal holding company NextGrid Holding.

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