

## PROXY FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE NATIONAL BANK OF BELGIUM ON 17 MAY 2021

The undersigned:

### Natural person

Surname and first name:

Address:

owner of \_\_\_\_\_ share(s) in the National Bank of Belgium,

hereby gives proxy to:

Surname and first name:

Address:

### Legal person:

Name and legal form:

Registered office:

Company number:

Lawful representative:

Mr/Ms \_\_\_\_\_ position: \_\_\_\_\_ and

Mr/Ms \_\_\_\_\_ position: \_\_\_\_\_

owner of \_\_\_\_\_ share(s) in the National Bank of Belgium,

hereby gives proxy to:

Mr/Ms \_\_\_\_\_ position: \_\_\_\_\_

to

- represent the mandator at the Ordinary General Meeting of Shareholders of the National Bank of Belgium, to be held on Monday 17 May 2021 at 14.00 pm,
- to take part in all deliberations in accordance with the agenda,
- cast all votes which the representative considers appropriate,
- in the event of a conflict of interests as mentioned below, to vote in accordance with the specific voting instructions indicated below, and
- for that purpose, to sign any documents, elect domicile, make substitutions and generally do everything necessary or appropriate.

Pursuant to Article 7:143, §4 of the Companies and Associations Code, **in the event of any potential conflict of interests** between a shareholder and his appointed representative, the representative is not authorised to exercise the voting right on behalf of the shareholder unless he has specific voting instructions for each item on the agenda. Without that, proxies will not be valid.

Conflicts of interest exist in particular if the representative:

1° is the Bank, is a shareholder who controls the Bank or is another entity controlled by such a shareholder;

2° is a member of the Bank's Board of Directors, or a member of the management bodies of a shareholder who controls the Bank or a controlled entity referred to in 1°;

3° is an employee or external auditor of the Bank or of the Bank's controlling shareholder or of a controlled entity referred to in 1°;

4° is related to a natural person referred to in 1° to 3° or is the spouse or legal partner of such a person, or of a relation of such a person.

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 MEETING**

1. Introductory statement by the Governor
2. Report on operations during the financial year ending 31 December 2020
3. Statutory elections  
Proposals for decisions: election of Marc Leemans, Pieter Timmermans, Georges Van Keerberghen, Thierry Bodson, Géraldine Thiry, Louise Fromont and Helga Coppen as regents

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

### Election of Mr Marc Leemans

For Mr Marc Leemans  
For Mrs Marie-Hélène Ska  
Against  
Abstention

### Election of Mr Pieter Timmermans

For Mr Pieter Timmermans  
For Mr Philippe Lambrecht  
Against  
Abstention

### Election of Mr Georges Van Keerberghen

For Mr Georges Van Keerberghen  
For Mr Chris Botterman  
Against  
Abstention

### Election of Mr Thierry Bodson

For Mr Thierry Bodson  
For Mrs Claudia Streulens  
Against  
Abstention

### Election of Mrs Géraldine Thiry

For Mrs Géraldine Thiry  
For Mr Kim Fredericq Evangelista  
Against  
Abstention

### Election of Mrs Louise Fromont

For Mrs Louise Fromont  
For Mr Benoît Bayenet  
Against  
Abstention

### Election of Mrs Helga Coppen

For Mrs Helga Coppen  
For Mrs Tania Dekens  
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 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)