



VOTE BY CORRESPONDENCE

ORANGE BELGIUM
A PUBLIC LIMITED LIABILITY COMPANY
AVENUE DU BOURGET 3 / BOURGETLAAN 3, 1140 BRUSSELS
VAT BE 0456.810.810 RLE BRUSSELS – FRENCH DIVISION
(the "Company")

UNOFFICIAL TRANSLATION

The undersigned (surname, name / company name):

.....
.....

Domicile / company address:

.....

Holder of (dematerialised / registered¹) shares of the company Orange Belgium SA on the Record date (**Wednesday 22 April 2026 at 24.00 hours – Belgian time**), decides to vote by correspondence in advance of the ordinary general meeting of shareholders of the company Orange Belgium SA, which will be held on **Wednesday 6 May 2026 at 11.00 hours** at Evere (1140 Brussels), Avenue du Bourget 3.

¹ Cross out what is not applicable

THE AGENDA FOR THIS MEETING IS AS FOLLOWS :

- **Presentation and discussion of the board of directors' management report on the Company's annual accounts for the financial year ended 31 December 2025.**
- **Presentation and discussion of the statutory auditor's report on the Company's said annual accounts.**
- **Approval of the remuneration report for the financial year ended 31 December 2025.**

Proposed resolution No. 1 :

The general meeting approves the remuneration report for the financial year ended 31 December 2025.

- **Approval of the remuneration policy.**

Proposed resolution No. 2 :

The general meeting approves the remuneration policy established pursuant to article 7:89/1 of the Code on Companies and Associations.

- **Approval of the Company's annual accounts for the financial year ended 31 December 2025 and appropriation of the result. Presentation of the annual consolidated accounts as at the same date.**

Proposed resolution No. 3 :

The general meeting approves the Company's annual accounts for the financial year ended 31 December 2025, including the appropriation of the result as proposed.

- **Discharge of the directors.**

Proposed resolution No. 4 :

The general meeting grants the directors discharge for the performance of their mandate up to and including 31 December 2025, or if their term of office ended during 2025, until the date on which their term of office ended.

- **Discharge of the statutory auditor.**

Proposed resolution No. 5 :

The general meeting grants the statutory auditor discharge for the performance of its mandate up to and including 31 December 2025.

- **Statutory auditor: End of mandate - Renewal.**

Proposed resolution No. 6 :

The general meeting takes notice of the fact that the mandate of the statutory auditor of the Company ends immediately after this general meeting. On the recommendation of the audit committee and on the proposal of the board of directors, made on the basis of a presentation by the works council, the general meeting has decided to renew the mandate of the statutory auditor, the company Deloitte Bedrijfsrevisoren/ Réviseurs d'Entreprises BV/SRL, having its registered office at Gateway Building, Luchthaven Brussel Nationaal 1J, 1930 Zaventem, and registered with the Crossroads Bank for Enterprises (RPM Brussels, Dutch-speaking division) under number 0429.053.863, represented by Nico Houthaeve, for a 3-year period, to execute the audit for the financial years ending on 31 December 2026, 2027 and 2028.

The annual fees of the statutory auditor amount to (i) EUR 577,500 for the financial year ending on 31 December 2026, (ii) EUR 564,000 for the financial year ending on 31 December 2027 and (iii) EUR 532,800 for the financial year ending on 31 December 2028. These fees do not include the contribution to the 'Institut des Réviseurs d'Entreprises / Instituut van de Bedrijfsrevisoren' (1.3% of the fees plus a fixed contribution per mandate of EUR 40), nor VAT.

- **Assurance on sustainability report: Appointment auditor.**

Proposed resolution No. 7 :

In accordance with the recommendation of the audit committee and the proposal of the board of directors, made on the basis of a presentation by the works council, the general meeting resolves to appoint the Company's statutory auditor, Deloitte Bedrijfsrevisoren BV/SRL, having its registered office at Gateway Building, Luchthaven Brussel Nationaal 1J, 1930 Zaventem, and registered with the Crossroads Bank for Enterprises (RPM Brussels, Dutch-speaking division) under number 0429.053.863, represented by Nico Houthaeve, with the task of providing 'limited assurance' on the Company's consolidated sustainability information, in accordance with the Law of 2 December 2024 on

the publication of sustainability information by certain companies and groups, on the assurance of sustainability information and on miscellaneous provisions, for a 3-year period, i.e. for the financial years ending on 31 December 2026, 2027 and 2028, corresponding to the statutory auditor's term of mandate, in application of article 42 of the relevant legislation.

The general meeting specifies that the decision to entrust the statutory auditor with this 'limited assurance' assignment, as well as the decision regarding the duration of this assignment, shall remain valid only until the entry into force of new Belgian legislation that would exempt the Company from this obligation, in its capacity as a listed subsidiary company whose sustainability information is included in a consolidated report of a parent company. From the entry into force of this new legislation, the general meeting decides that the Company will apply this exemption and that the statutory auditor's 'limited assurance' assignment will end for all financial years for which the Company meets all the conditions to benefit from this exemption.

The general meeting decides to set the annual remuneration for the "limited assurance" assignment at EUR 62,300 (excluding the contribution to the 'Institut des Réviseurs d'Entreprises / Instituut voor de Bedrijfsrevisoren' and VAT) for the financial year ending on 31 December 2026.

- **Powers.**

Proposed resolution No. 8 :

The general meeting grants full powers to B-DOCS SRL having its registered office at rue du Taciturne 27, 1000 Brussels, represented by Ms. Hanane Mejdoubi and/or Ms. Carmen Theunis as well as to its respective employees, servants and agents, with right of substitution, to fulfil all required and/or necessary actions, procedures and/or formalities with the legal entities register, the clerk of the Enterprise Court, an enterprise counter ("Guichet d'entreprise"), the Belgian Official Journal and/or the Crossroads Bank for Enterprises, to ensure (i) the necessary filings, (ii) the publication in the Annexes to the Belgian Official Journal and, (iii) the recording/modification of the data in the Crossroads Bank for Enterprises.

Vote :

Proposed resolution N°. 1	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 2	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 3	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 4	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 5	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 6	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 7	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain
Proposed resolution N°. 8	<input type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain

The forms to vote by correspondence addressed to the Company in respect of this meeting will be valid for all subsequent meetings to be held with the same agenda.

Forms not mentioning any voting instruction or abstention are null and void. When during the meeting a proposed resolution for which a vote has been casted is modified, the vote casted remotely will be disregarded.

All forms for voting by correspondence which the Company would have received before the publication of a revised agenda in accordance with article 7:130 of the Belgian Code on Companies and Associations remain valid for the agenda items they cover. As an exception to this rule, any vote on an agenda item for which in accordance with article 7:130 of the Belgian Code on Companies and Associations a new draft resolution has been tabled is disregarded.

The forms for voting by correspondence must arrive at the Company at the latest on **Thursday 30 April 2026 at 16.00 hours** by e-mail (anske.deporre@orange.com) or by postal services (at the registered office of the Company – to the attention of Mrs Anske De Porre).

Done in on 2026

Signature :