2026-04-17

PRESS RELEASE

Notice of the Annual General Meeting of the National Bank of Belgium

Regulated information distributed by the National Bank of Belgium on 17 April 2026

Shareholders of the NATIONAL BANK OF BELGIUM are invited to participate in the Annual General Meeting to be held on Monday, 18 May 2026 at 14:00.

Agenda for the Annual General Meeting (AGM)

1. Introductory statement by the governor
2. Report on operations during the financial year ending 31 December 2025
3. Statutory elections
   Proposed resolutions: election of Mr Amaury Stas de Richelle, Mr Etienne de Callataÿ and Ms Anne Vereecke as regents for a term of two years, to fill seats that have been vacant since May 2025.
   Election of Mr Frédéric Rouvez, Ms Géraldine Van der Stichele, Ms Griet Smaers, Ms Annelore Van Hecke and Mr Bart Buysse as regents for a term of three years.
4. Renewal of the external auditor's engagement:
   Proposed decision, based on a proposal by the audit committee: renewal of KPMG Réviseurs d'entreprises/Bedrijfsrevisoren SRL/BV, represented by Mr Stéphane Nolf, with annual indexed remuneration of €215,505 for the statutory audit engagement.

Formalities to be completed for admission to the AGM

a) Date of record

Pursuant to Article 7:134 §2 of the Code of Companies and Associations, the right to attend the AGM and to vote at the meeting is subject to recordation of the shareholder's shares on Monday, 4 May 2026 at 24:00 (CET) (the "date of record"), either in the Bank's share register or in the accounts of an approved account holder or central securities depository, regardless of the number of shares held by the shareholder on the date of the AGM. Only persons that are shareholders on the date of record will be entitled to attend and vote at the AGM.

b) Notification of attendance of the AGM

Holders of dematerialised shares that wish to attend or be represented at the AGM must ask their bank or financial institution to issue a certificate indicating the number of shares held on the date of record. This certificate must reach the Bank, by e-mail (securities@nbb.be) or post (National Bank of Belgium, Financial Markets - DM Office, Boulevard de Berlaimont 14, 1000 Brussels), no later than Tuesday, 12 May 2026.

Holders of registered shares, entered in the share register on the date of record, that wish to attend or be represented at the AGM are asked to notify the Bank no later than Tuesday, 12 May 2026 of their intention to attend, in accordance with the letter sent to them.

Grant of a proxy

Shareholders that wish to be represented at the AGM must meet the abovementioned admission formalities and fill in a proxy form which must reach the Bank, by e-mail (securities@nbb.be) or post (National Bank of Belgium, Financial Markets - DM Office, Boulevard de Berlaimont 14, 1000 Brussels), no later than Tuesday, 12 May 2026. The proxy form is available on the Bank's website (https://www.nbb.be/en/about-national-bank/administration-and-control/other-actors-bank/general-meeting).

Right to request the inclusion of items on the agenda and to submit proposals for decisions

Subject to the limits stipulated in Article 7:130 of the Code of Companies and Associations and in the Bank's Articles of Association, one or more shareholders together holding at least 3% of the share capital may

request the inclusion of items on the agenda of the AGM and submit proposals for decisions on items already included or to be included on the agenda. Such requests must reach the Bank, by e-mail (administration@nbb.be) or post (National Bank of Belgium, Secretariat (SD), Boulevard de Berlaimont 14, Brussels), by Sunday, 26 April 2026 at the latest. If this right is exercised, an updated agenda will be published no later than Thursday, 30 April 2026. More information on the exercise of this right is available on the Bank's website.

Right to ask questions

Pursuant to Article 7:139 of the Code of Companies and Associations, shareholders may submit questions in writing concerning items on the agenda. Such questions must reach the Bank, by e-mail (administration@nbb.be) or post (National Bank of Belgium, Secretariat (SD), Boulevard de Berlaimont 14, 1000 Brussels) by Tuesday, 12 May 2026 at the latest. More information on the exercise of this right is available on the Bank's website.

Documents and practical information

The Bank's Corporate Report, proxy form and AGM notice are available on its website (https://www.nbb.be/en/about-national-bank/administration-and-control/other-actors-bank/general-meeting). These documents may also be obtained upon request from securities@nbb.be.

For practical reasons, and unless a request to the contrary is made to the Financial Markets Department - DM Office no later than Tuesday, 12 May 2026, by e-mail (securities@nbb.be or telephone (+32 (0)2 221 24 47), each shareholder will be given a voting card which they can use to vote in their own name or by proxy.

Every natural person taking part in the AGM as a shareholder, proxy holder or corporate organ of a legal entity must be able to prove their identity. Representatives of legal entities must be able to demonstrate their capacity as a corporate organ or special proxy holder. Shareholders and proxy holders will be required to produce their identity card at the reception desk (Rue Montagne aux Herbes Potagères/Warmoesberg 61, 1000 Brussels).

Brussels, 17 April 2026

THE GOVERNOR
Pierre Wunsch
NATIONAL BANK OF BELGIUM
Limited-liability company
Brussels RLP – Company number 0203.201.340
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