

## TELENET GROUP HOLDING NV

Public Limited Liability Company under Belgian law  
Liersesteenweg 4 - 2800 Mechelen  
RLE (RPR/RPM) Antwerpen - Division Mechelen 0477.702.333

(the *Company*)

### CONVOCAATION OF THE ANNUAL AND THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The board of directors of the Company invites the shareholders of the Company to participate in the annual and extraordinary general shareholders' meeting of the Company. For both general meetings, without prejudice to applicable legislation, each share is entitled to one vote.

#### GENERAL INFORMATION

##### *Date, time and location:*

- The annual general shareholders' meeting will be held on Wednesday **April 27, 2022** at **10.00 a.m. CEST** at **YR KV Mechelen, Kleine Nieuwedijkstraat 53, 2800 Mechelen**. There is no quorum requirement for the annual general shareholders' meeting.
- The extraordinary general shareholders' meeting will be subsequently held on Wednesday **April 27, 2022** at **YR KV Mechelen, Kleine Nieuwedijkstraat 53, 2800 Mechelen**. There is a quorum requirement for the extraordinary general shareholders' meeting: those present or represented must represent at least half of the capital. If the quorum for the extraordinary general shareholders' meeting is not met, a second extraordinary general shareholders' meeting will be convened for **May 25, 2022 at 10:00 a.m. CEST**, which will be able to decide regardless of the proportion of the share capital that is represented.

##### *COVID-19 measures, participation and voting:*

- Attendance in person: Unless the federal government imposes stricter measures in the context of the COVID-19 pandemic in the weeks ahead, the meeting will be open for attendance in person (as well as electronic attendance and voting as explained below) and with due regard for the safety measures at the time. Should a Belgian law or decree prevent the participants from attending the annual and extraordinary general shareholders' meeting in person by the time the annual and extraordinary general shareholders' meeting are to take place, we will inform you in due time.
- Other means of attendance and voting options: The board of directors encourages the shareholders to attend and vote at the annual and extraordinary general shareholders' meeting by means of an electronic communication tool. More particularly, shareholders are encouraged (i) to cast their vote prior to the meeting by voting by letter or by (electronic) proxy or (ii) to virtually participate in the annual and extraordinary general shareholders' meeting and voting electronically during the meeting.

Applicable formalities are detailed further in this convening notice. Shareholders are encouraged, to the extent indicated, to use ABN AMRO'S AGM platform [www.abnamro.com/evoting](http://www.abnamro.com/evoting), to complete all participation formalities, vote by proxy or

virtually participate in and vote during the annual and/or extraordinary general shareholders' meeting. Shareholders should ensure that the device and the internet connection they are using to connect are adequate and stable in order to virtually participate in the meeting in a proper manner.

## AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING

### 1. Reports on the statutory financial statements

Communication of and discussion on the annual report of the board of directors and the report of the statutory auditor on the statutory financial statements for the financial year ended on December 31, 2021.

### 2. Consolidated financial statements and reports on the consolidated financial statements

Communication of and discussion on (i) the consolidated financial statements, (ii) the annual report of the board of directors and (iii) the report of the statutory auditor on the consolidated financial statements for the financial year ended on December 31, 2021.

### 3. Communication and approval of the statutory financial statements; dividend; POA

Communication and approval of the statutory financial statements for the financial year ended on December 31, 2021, and of the proposed allocation of the result, including the approval of a dividend. Power of attorney.

*Proposed resolution:* approval of the statutory financial statements for the financial year ended on December 31, 2021, and of the proposed allocation of the result, including the approval of a dividend of EUR 1.375 per share gross, payable as from 4 May 2022. This represents an aggregate amount of EUR 149.0 million gross as per 18 March 2022, which aggregate amount may change in function of possible changes in the number of own shares held by the Company on the record date for the payment of the dividend. The annual general meeting delegates all further powers with regard to the payment of the dividend to the board of directors.

### 4. Communication of and discussion on the remuneration report

Communication of and discussion on the remuneration report, included in the annual report of the board of directors, for the financial year ended on December 31, 2021.

*Proposed resolution:* approval of the remuneration report, as included in the annual report of the board of directors, for the financial year ended on December 31, 2021.

### 5. Discharge from liability to the directors

*Proposed resolution:* discharge from liability to the directors who were in office during the financial year ended on December 31, 2021, for the exercise of their mandate during said financial year.

### 6. Discharge from liability to the statutory auditor

*Proposed resolution:* discharge from liability to the statutory auditor for the exercise of his mandate during the financial year ended on December 31, 2021.

## 7. (Re)appointment of directors

Taking into account the advice of the remuneration- and nomination committee of the board of directors, the board of directors recommends adopting the following resolutions, as the case may be, upon nomination as stated in Article 18 of the articles of association of the Company. For further information in relation to the relevant persons proposed to be (re)appointed and their resume, reference is made to the declaration on corporate governance in the annual report of the board of directors.

### Proposed resolutions:

- (a) Appointment, upon nomination in accordance with Article 18.1(i) of the articles of association, of Lieve Creten BV (with Ms. Lieve Creten as permanent representative) as “independent director”, in accordance with article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.1 (i) and 18.2 of the articles of association of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders’ meeting of the Company held on April 26, 2021 (as the case may taking into account be the change proposed in agenda item 8), for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025. Lieve Creten BV (with Ms. Lieve Creten as permanent representative) meets the criteria provided for in article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.2 of the articles of association.
- (b) Appointment, upon nomination in accordance with Article 18.1(i) of the articles of association, of Dirk JS Van den Berghe Ltd. (with Mr. Dirk Van den Berghe as permanent representative) as “independent director”, in accordance with article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.1 (i) and 18.2 of the articles of association of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders’ meeting of the Company held on April 26, 2021 (as the case may taking into account be the change proposed in agenda item 8), for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025. Dirk JS Van den Berghe Ltd. (with Mr. Dirk Van den Berghe as permanent representative) meets the criteria provided for in article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.2 of the articles of association.
- (c) Appointment, upon nomination in accordance with Article 18.1(i) of the articles of association, of Mr. John Gilbert as “independent director”, in accordance with article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.1 (i) and 18.2 of the articles of association of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders’ meeting of the Company held on April 26, 2021 (as the case may taking into account be the change proposed in agenda item 8), for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025. Mr. John Gilbert

meets the criteria provided for in article 7:87 of the Belgian Code of Companies and Associations, article 3.5 of the Belgian Corporate Governance Code 2020 and Article 18.2 of the articles of association.

- (d) Appointment, upon nomination in accordance with Article 18.1(ii) of the articles of association, of Ms. Madalina Suceveanu as director of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders' meeting of the Company held on April 26, 2021, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025.
- (e) Re-appointment, upon nomination in accordance with Article 18.1(ii) of the articles of association, of Ms. Amy Blair as director of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders' meeting of the Company held on April 26, 2021, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025.
- (f) Re-appointment, upon nomination in accordance with Article 18.1(ii) of the articles of association, of Ms. Severina Pascu as director of the Company, remunerated as set forth in the remuneration policy of the Company approved by the annual general shareholders' meeting of the Company held on April 26, 2021, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2026 which will be held to deliberate on the financial statements of the financial year ended on December 31, 2025.

## 8. Remuneration of independent directors

*Proposed resolution:* upon recommendation of the remuneration- and nomination committee of the board of directors, approval of the removal of the maximum amount of EUR 24,500 applicable to the attendance fees of the independent directors for meetings of the board of directors for (i) the year 2021 and (ii) as of the year 2022. All other remuneration remains unchanged.

## 9. Ratification and approval in accordance with article 7:151 of the Belgian Code of Companies and Associations

*Proposed resolution:* ratification and approval, in as far as needed and applicable, in accordance with article 7:151 of the Belgian Code of Companies and Associations, of the terms and conditions of (i) the performance share plans and (ii) the restricted shares plans issued on 4 August 2021 to (selected) employees of the Company, which grant rights that have a substantial impact on the Company's assets or give rise to a substantial liability or obligation of the Company, when the exercise of these rights depends on the launch of a public takeover bid on the shares of the Company or on a change of control exercised over the Company.

## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

### 1. Report of the board of directors in respect of the renewal of the powers regarding the authorized capital

Communication, discussion and filing of the special report of the board of directors in accordance with article 7:199 of the Belgian Code of Companies and Associations in respect of the proposed renewal of the powers regarding the authorized capital.

### 2. Renewal of the powers of the board of directors under authorized capital - Amendment of the articles of association

Proposed resolution: renewal of the powers of the board of directors in connection with the authorized capital as follows:

(a) The board of directors will be authorized to increase the capital of the Company on one or several occasions with a maximum amount of five million euro (€ 5,000,000.00).

This authorization is valid for a period of five (5) years as of the date of publication in the Annexes to the Belgian State Gazette of an extract of the minutes of the extraordinary shareholders' meeting of the company held on April 27, 2022 granting the authorization, and will for the remainder have the modalities and conditions as set forth below.

(b) In light of the provisions set forth in paragraph (a), amendment and reformulation of article 7 of the articles of association as follows:

#### “Article 7: Authorized Capital

*7.1. The board of directors is authorized to increase the registered capital pursuant to a notarial deed on one or more occasions by a maximum amount of five million euro (€ 5,000,000.00).*

*The board of directors may exercise this authorization during a period of five (5) years as of the date of publication in the Annexes to the Belgian State Gazette of the resolution of the extraordinary shareholders' meeting of April 27, 2022 resolving to amend the articles of association with respect to the renewal of the authorization.*

*This power may be renewed in accordance with the applicable legal provisions.*

*7.2. The board of directors may increase the capital by contributions in cash or in kind within the limits of the BCCA, by capitalization of reserves, whether available or unavailable for distribution, with or without the issuance of new shares (with or without voting rights). The board of directors may also use this authorization for the issuance of convertible bonds, subscription rights or bonds to which subscription rights or other securities are attached, and for the issuance of other securities.*

*7.3. In accordance with the applicable provisions of the articles of association and applicable law, when using its powers under the authorized capital, the board of directors may, in the interest of the company, limit or cancel the preferential subscription right, including in favor of one or more specific persons other than personnel of the company or of its subsidiaries.*

7.4. Where, in the event of a capital increase decided by the board of directors pursuant to the authorized capital, an issue premium is paid, this issue premium will be automatically booked under the account “Issue premium”, which shall, like the capital, serve as the guarantee for third parties, and which can, except the possibility to convert this reserve into capital, only be reduced or cancelled on the basis of a new lawful resolution of the shareholders’ meeting passed in the manner required by the BCCA for an amendment to the company’s articles of association.

7.5. When using its powers under the authorized capital, the board of directors is authorized, with power to substitute, to amend the company’s articles of association to reflect the outstanding capital and outstanding shares.”

### 3. Authorization to acquire own securities

Proposed resolution: withdrawal of the current special authorization to the Company to acquire own shares and profit certificates, and certificates relating thereto, and replacement thereof by a new special authorization to the Company to acquire own shares and profit certificates, and certificates relating thereto, and consequently, the following resolution:<sup>1</sup>

The board of directors of the Company, a directly controlled subsidiary of the Company or a person acting in its own name but for the account of the Company or such subsidiary, is authorized, in accordance with applicable law and the relevant provisions of the Company’s articles of association, to acquire shares and profit certificates of the Company, and certificates relating thereto, by acquisition, purchase, exchange or otherwise, up to the maximum number as set forth in the applicable legislation, at a price per share, profit certificate or certificate relating thereto, (x) that cannot be lower than 80 % of the lowest closing price of the shares of the Company, on a “per share” basis, as traded on Euronext Brussels (or any other regulated market or trading platform on which the shares of the Company are traded at that time at the initiative of the Company) during a term of twenty (20) trading days preceding the acquisition, and (y) which cannot be higher than 120 % of the highest closing price of the shares of the company, on a “per share” basis, as traded on Euronext Brussels (or any other regulated market or trading platform on which the shares of the Company are traded at that time at the initiative of the Company) during a term of twenty (20) trading days preceding the acquisition.

The aforementioned authorization also applies to the taking of pledges on shares and profit certificates of the Company, and certificates relating thereto, by the Company itself, by a directly controlled subsidiary of the Company, or by a person acting in its own name but for the account of the Company or such subsidiary. This authorization is valid for a period of 5 years.

### 4. Cancellation of shares

Proposed resolution: cancellation of one million one hundred thousand (1,100,000) own shares that the Company has acquired under the past and closed share repurchase programs. The unavailable reserve that has been created in accordance with the provisions of article 7:217 §2 of the Belgian Code of Companies and

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<sup>1</sup> For completeness’ sake it is clarified that if this proposed resolution is not approved, the authorization granted to the Company by the extraordinary general shareholders’ meeting of the Company held on April 24, 2019, shall remain in full force and effect.

Associations, will be abrogated as set forth under article 7:219 §4 of the Belgian Code of Companies and Associations.

The text of paragraph 6.1 Capital and shares of Article 6: Capital - Shares of the articles of association will accordingly be amended as follows:

“6.1. Capital and shares

*The capital of the company amounts twelve million seven hundred and ninety-nine thousand forty-nine euro forty cents (€ 12,799,049.40).*

*It is represented by one hundred and twelve million seven hundred forty-one thousand eight hundred nineteen (112,741,819) shares without par value, comprising*

- \* one hundred twelve million six hundred forty-six thousand nine hundred forty-six (112,646,946) Ordinary Shares;*
- \* thirty (30) Golden Shares;*
- \* ninety-four thousand eight hundred forty-three (94,843) Liquidation Dispreference Shares.*

*The capital has been fully and unconditionally subscribed for and is fully paid up.”*

**USE OF ABN AMRO'S AGM PLATFORM**

Shareholders who wish to do so can complete, as further detailed below, all participation formalities via ABN AMRO's AGM platform: [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

This platform enables shareholders to either vote by proxy prior to the annual and/or extraordinary general shareholders' meeting or to virtually participate in and vote during the annual and/or extraordinary general shareholders' meeting.

More information on the procedure can be found in the convening notice as well as on the Company's website ([www.telenetgroup.be](http://www.telenetgroup.be)).

**PARTICIPATION TO THE ANNUAL AND EXTRAORDINARY  
GENERAL SHAREHOLDERS' MEETING**

**1. Registration date**

Only the persons who are shareholder on the registration date are entitled to participate in and vote at the annual and/or extraordinary general shareholders' meeting. The registration date for the annual and extraordinary general shareholders' meeting is **April 13, 2022 at midnight (24:00, Central European Summer Time)**.

**2. Conditions of admission**

To be admitted to the annual and/or extraordinary general shareholders' meeting, shareholders must fulfill the following conditions:

#### **a. Registration**

Shareholders must be registered as shareholders on the registration date at midnight:

- for registered shares, based on the registration of the shares in registered share register of the Company;
- for dematerialized shares, on the basis of the registration of the shares in the accounts of a recognized account holder or clearing institution.

#### **b. Notification**

Shareholders must, **before or at the latest on April 21, 2022**, notify their intention to participate in the annual and/or extraordinary general shareholders' meeting:

- electronically to ABN AMRO Bank N.V. via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (in the case of dematerialized shares, whether or not through the intervention of a financial intermediary acting on instruction of the shareholder);
- by e-mail to the Company, at [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be) through the notice of registration that is available at the seat of the Company and on the Company's website; or
- by post addressed to the Company, at Liersesteenweg 4, 2800 Mechelen, Belgium, to the attention of the Company Secretary through the notice of registration that is available at the seat of the Company and on the Company's website.

Holders of dematerialized shares must attach a certificate to the notification, delivered by the recognized account holder or clearing institution, evidencing the number of dematerialized shares registered in the name of the shareholder on its accounts on the registration date, with which such shareholder has indicated that it wants to participate at the annual and/or extraordinary general shareholders' meeting.

In the event of an electronic notification to ABN AMRO Bank N.V., the recognized account holder or clearing institution must provide such attestation electronically via the following website: [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary).

### **3. Participation**

The shareholder who fulfilled the admission requirements can participate in the annual and/or extraordinary general shareholders' meeting as follows: (i) personally, (ii) by proxy (written or electronic), (iii) by letter or (iv) virtually.

To allow an efficient registration process, the shareholders or their proxy holders who personally attend the annual and/or extraordinary general shareholders' meeting are requested to register by **9.30 am** at the latest.

The natural persons attending the annual and/or extraordinary general shareholders' meeting in their capacity as shareholder, proxy holder or representative of a legal entity can be requested to provide evidence of their identity. In addition, the representatives of legal persons must provide the documents that determine their status as legal representative or proxy holder.

**As mentioned above, the Company will only grant access to the premises of the annual and/or extraordinary general shareholders' meeting to shareholders, proxy holders and other persons if and to the extent public gatherings are permitted by competent authorities on the date of the annual and/or extraordinary general shareholders' meeting.**

#### a. Personal

Each shareholder has the right to participate to the annual and/or extraordinary general shareholders' meeting in person.

#### b. Powers of attorney

Each shareholder can also be represented by a proxy holder at the annual and/or extraordinary general shareholders' meeting. The shareholder who wishes to be represented by proxy must deliver a power of attorney in written or electronic form **on April 21, 2022 at the latest**, as set out below:

- the electronic power of attorney is available to the shareholders who have registered electronically, by using the ABN AMRO platform ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) where the shareholder can issue a proxy with voting instructions via an electronic form;
- the written power of attorney:
  - the model of proxy that is made available by the board of directors (i) at the registered office of the Company and (ii) on the website of the Company ([www.telenetgroup.be](http://www.telenetgroup.be)) must be used;
  - the dated and signed power of attorney must reach the Company as set out in article 35.5 of the articles of association, amongst others (i) by e-mail to [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be) or (ii) by post at Liersesteenweg 4, 2800 Mechelen, Belgium, to the attention of Company Secretary.

The appointment of a proxy holder must be made in accordance with the applicable rules of Belgian law, including the rules on conflicts of interest and the keeping of a register. In addition, the shareholders must meet the admission requirements as described above.

#### c. Voting by letter

Each shareholder further has the right to cast its votes by letter by providing a dated and signed form to the Company **on April 21, 2022 at the latest**.

- Use must be made of the form made available by the board of directors (i) at the registered office of the Company and (ii) on the website of the Company ([www.telenetgroup.be](http://www.telenetgroup.be)). The form for voting by letter must be validly signed.
- The form must reach the Company (i) by e-mail to [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be) or (ii) by post at Liersesteenweg 4, 2800 Mechelen, Belgium, to the attention of Company Secretary.

In addition, the shareholders must meet the admission requirements as described above.

#### d. Voting by virtually participating

Shareholders who wish to do so can virtually participate in and vote during the annual and/or extraordinary general shareholders' meeting which will be broadcasted via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

Access to the live webcast is subject to compliance with the following procedure:

- Each shareholder who wishes to be granted access to the webcast, is requested to register for the webcast via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). If you hold registered shares, please select 'Registrar' as your intermediary. You must complete the registration process for the webcast before or **at the latest on April 21, 2022**. After this date, registration will no longer be possible. If you wish to participate in the

annual as well as the extraordinary general shareholders' meeting, you must register for both meetings.

- Each shareholder who has notified their participation, will receive an email with a link via [www.abnamro.com/evoting](http://www.abnamro.com/evoting), to login to the Telenet online voting platform.
- After successful login and confirmation of the login via two-factor authentication (by SMS verification), the shareholder is automatically logged into the annual and/or extraordinary general shareholders' meeting. Once registered for the webcast, the shareholder will receive an invitation and reminder for the webcast. Further instructions may be provided via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and/or the Telenet online voting platform.
- Access to the webcast is possible on April 27, 2022 from 9.00 am CEST (1 hour before the start of the annual and extraordinary general shareholders' meeting) until the end of the meeting via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

The Telenet online voting platform allows shareholders to (i) be directly, simultaneously and continuously informed on the discussions in the annual and/or extraordinary general shareholders' meeting, (ii) to exercise their right to vote on all matters on which the annual and/or extraordinary general shareholders' meeting is called upon to decide and (iii) participate in the deliberations and exercise their right to ask questions during the annual and/or extraordinary general shareholders' meeting.

In accordance with article 7:137 of the Belgian Code of Companies and Associations, shareholders who virtually participate in and vote during the annual and/or extraordinary general shareholders' meeting through the respective platform will be deemed to be present at the meeting. The used platform allows the Company to verify the capacity and identity of the shareholders.

As stated above, shareholders should make sure that the device and the internet connection they are using to connect are adequate and stable in order to virtually participate in the meeting. Telenet Group Holding NV cannot be held responsible should the shareholder encounter any connectivity issues, technical failures or malfunction of equipment attributable to his/her own internet connection and/or device.

For further questions regarding the following of the webcast or if you still wish to follow the webcast and you have not received an email confirming your participation from ABN AMRO or Beernink productions, please contact ABN AMRO at the following email address ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)).

#### 4. Miscellaneous

##### a. Additional agenda items and proposed resolutions

Shareholders who, alone or together with other shareholders, hold at least 3% of the capital of the Company have the right to put additional items on the agenda of the annual and/or extraordinary general shareholders' meeting and to submit proposed resolutions in relation to items that have been or are to be included in the agenda.

Shareholders who wish to exercise this right must, in order for their request to be examined at the annual and/or extraordinary general shareholders' meeting:

- prove that they own at least 3% of the capital on the date of their request (i) on the basis of a certificate of registration of relevant shares in the register of registered shares of the Company, or (ii) on the basis of a certificate drawn up by the recognized account holder or the clearing institution stating that the relevant number of dematerialized shares have been registered in their name on their account;
- have fulfilled the admission requirements as described above for such percentage of the capital;
- formulate a written request, if applicable, accompanied by the text of the items to be discussed and the corresponding proposed resolutions, or of the text of the proposed resolutions to be placed on the agenda. Such written request must reach the Company (i) by post at Liersesteenweg 4, 2800 Mechelen, Belgium, to the attention of the Company Secretary or (ii) by email to [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be), **before or at the latest on April 5, 2022.**

If applicable, the Company will publish (an) updated agenda(s), before or at the latest on **April 12, 2022**. At the same time, the Company will in such case make forms adapted to the updated agenda(s) available on the Company's website to its shareholders that can be used for the voting by letter and the voting by proxy. Powers of attorney and votes by letter that reach the Company prior to the publication of (an) updated agenda(s) remain valid for the agenda items to which they apply, subject to the applicable legislation and the further clarifications set out in the proxy forms and the forms for voting by correspondence.

#### **b. Questions to the directors and/or the statutory auditor of the Company**

Each shareholder has the right to ask questions to the directors or the statutory auditor of the Company relating to items on the agenda of the annual and/or extraordinary general shareholders' meeting, provided that he/she has complied with the admission conditions as set out above. Questions can be asked during the meeting or can be submitted in writing prior to the meeting. Written questions must reach the Company (i) by mail at Liersesteenweg 4, 2800 Mechelen, Belgium, to the attention of the Company Secretary, or (ii) by e-mail at [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be), **before or at the latest on April 21, 2022**. Written and oral questions will be discussed during the meeting in accordance with applicable law.

#### **c. Documents**

The following documentation is available on the Company's website ([www.telenetgroup.be](http://www.telenetgroup.be)):

- this convocation, including agenda and proposed resolutions (if applicable, as updated) as well as any documentation which the law requires to be made available to the shareholders together with the present convocation (including the statutory and consolidated accounts and reports on such accounts);
- the total number of shares and voting rights on the date of the convocation; and
- the forms for the notification of registration and the voting by proxy and by letter.

Shareholders can also obtain a free copy of this documentation at the registered office of the Company (Liersesteenweg 4, 2800 Mechelen, Belgium) or by email to [corporategovernance@telenetgroup.be](mailto:corporategovernance@telenetgroup.be).

#### **d. Data protection**

The Company is responsible for the processing of the personal data it receives from shareholders and proxy holders in the context of the annual and/or extraordinary general shareholders' meeting in accordance with the applicable data protection legislation. The

processing of such personal data will in particular take place for the analysis and management of the attendance and voting procedure in relation to the annual and/or extraordinary general shareholders' meeting, this in accordance with the applicable legislation and the Company's Privacy Policy. This personal data will be transferred to third parties for the purpose of providing assistance in the management of attendance and voting procedures, and for analyzing the composition of the investor base. The personal data will not be stored any longer than necessary in light of the aforementioned objective and will therefore be erased or made anonymous in accordance with the Company's Privacy Policy. Shareholders and proxy holders can find the Company's Privacy Policy on the Company's website. This Privacy Policy contains detailed information regarding the processing of the personal data of, among others, shareholders and proxy holders, including the rights that they can assert towards the Company in accordance with the applicable data protection legislation.

Shareholders and proxy holders can exercise their rights with regard to their personal data provided to the Company by contacting the Company's Data Protection Officer via [privacy@telenetgroup.be](mailto:privacy@telenetgroup.be).