

hereby votes with all votes attached to the aforementioned shares as follows, by correspondence, regarding the following proposed resolutions at the Ordinary General Meeting of Shareholders of the Company (the “Meeting”), which will be held at its registered office, Boulevard Anspach 1 / Anspachlaan 1, 1000 Brussels (Belgium), on **Wednesday 13 May 2026 at 10:00 AM (Belgian time)**:

- 1. Management report by the Board of Directors on the financial year closed on 31 December 2025.**
This agenda item does not require a Shareholders’ Meeting resolution.

- 2. Statutory Auditors Report on the financial year closed on 31 December 2025.**
This agenda item does not require a Shareholders’ Meeting resolution.

- 3. Presentation of the group’s consolidated annual accounts per 31 December 2025, the management report, including the consolidated sustainability reporting, by the Board of Directors, and the Statutory Auditors Reports, including the assurance of the consolidated sustainability reporting.**
This agenda item does not require a Shareholders’ Meeting resolution.

- 4. Approval of the Company’s statutory annual accounts per 31 December 2025, including the allocation of the result.**
Proposed resolution: the Shareholders’ Meeting resolves to approve the Company’s statutory annual accounts relating to the financial year closed on 31 December 2025, including the allocation of the result reflected therein.

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- 5. Advisory vote on the remuneration report for the financial year closed on 31 December 2025.**
Proposed resolution: the Shareholders’ Meeting resolves to approve the remuneration report for the financial year closed on 31 December 2025.

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- 6. Discharge to the Directors.**
Proposed resolution: the Shareholders’ Meeting resolves to grant discharge to the Directors for the exercise of their mandate during the financial year closed on 31 December 2025.

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- 7. Discharge to the Statutory Auditors.**
Proposed resolution: the Shareholders’ Meeting resolves to grant discharge to the Statutory Auditors for the exercise of their mandate during the financial year closed on 31 December 2025.

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- 8. Directors – appointments.**
At the close of this Shareholders’ Meeting, the mandate of David Cunningham and Michael Stone as independent directors will expire.

Upon recommendation of the Remuneration and Nomination Committee, the Board of Directors unanimously proposes to (i) appoint Helena Jansson as independent director for a term of four years and (ii) appoint Xavier Garijo as independent director for a term of four years. The information made available to the Company shows that these candidates meet the general independence criteria laid down in Article 7:87 of the Belgian Code of Companies and Associations and the specific independence criteria laid down in Article 3.5 of the 2020 Belgian Code on Corporate Governance. The Board of

Directors confirms that it has no indications of any element that would bring into doubt their independence in the meaning of Article 7:87 of the Belgian Code of Companies and Associations.

The Board of Directors, upon recommendation of the Remuneration and Nomination Committee, recommends voting in favor of the proposed resolutions.

The curriculum vitae and, where applicable, other information on the proposed Board members are available on the Company's website: <https://bnode.com/investors/governance/shareholders-meetings>.

The Board of Directors proposes to remunerate the mandate of the directors in accordance with the Remuneration Policy approved by the Shareholders' Meeting on November 23, 2023 (as publicly available on <https://bnode.com/who-we-are/bylaws-and-charters>).

Proposed resolutions:

8.1. The Shareholders' Meeting appoints Helena Jansson as independent director for a term of four years until the close of the annual Shareholders' Meeting of 2030. The Shareholders' Meeting resolves that her mandate will be remunerated in accordance with the Remuneration Policy.

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8.2. The Shareholders' Meeting appoints Xavier Garijo as independent director for a term of four years until the close of the annual Shareholders' Meeting of 2030. The Shareholders' Meeting resolves that his mandate will be remunerated in accordance with the Remuneration Policy.

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9. Application of Article 7:151 of the Belgian Code of Companies and Associations.

Proposed resolution: The Shareholders' Meeting resolves, in accordance with Article 7:151 of the Belgian Code of Companies and Associations, to approve and, to the extent required, ratify the following change of control provisions:

- condition 5(c) (Redemption at the option of Bondholders upon a Change of Control) of the terms and conditions of the EUR 750,000,000 3.479 per cent. fixed rate bonds due 19 June 2032 (ISIN BE0390226927);
- any other provision of the abovementioned terms and conditions which grants rights to third parties within the meaning of Article 7:151 of the Belgian Code of Companies and Associations; and
- clause 22.2, paragraph 8 of the cash pooling agreement with Bank Mendes Gans.

The Shareholders' Meeting furthermore resolves to grant a special power of attorney to Ross Hurwitz and H el ene Mespouille, each acting individually and with power of substitution, to represent the Company for the purpose of (i) the filing formalities that have to be fulfilled pursuant to Article 7:151 of the Belgian Code of Companies and Associations and (ii) the resulting publication of the subject of these resolutions in the Annexes to the Belgian Official Gazette in accordance with the provisions of the Belgian Code of Companies and Associations. Each of the attorneys is, in this regard, authorized to take all actions that are necessary or useful to comply with the formalities in relation to the aforementioned filing requirement and the resulting publication.

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10. Power of attorney.

Proposed resolution: the Shareholders' Meeting grants a special power of attorney to Ross Hurwitz and H el ene Mespouille, each acting individually and with full power of substitution and sub-delegation, to represent the Company for the purpose of the accomplishment of all necessary filing and

publication formalities resulting from the aforementioned resolutions. Each of the attorneys is, in this regard, authorized to take all actions that are necessary or useful to comply with the formalities in relation to any filing requirements and publications.

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- I. Shareholders voting by duly returning this form can no longer vote in person or by proxy at the Meeting.
- II. This form will be considered null and void if and to the extent the shareholder has not indicated above his/her/its vote or abstention concerning one or more of the items on the agenda of the Meeting.
- III. Should the Meeting not be able to deliberate validly or should it be postponed for any reason whatsoever, this form to vote by correspondence will remain valid for any subsequent meeting having the same or a similar agenda. However, this applies only insofar the undersigned shall have in due time fulfilled the required formalities to participate and vote at the subsequent meeting.
- IV. If the Company publishes, at the latest on **Tuesday 28 April 2026**, an amended agenda for the Meeting to include new items or proposed resolutions upon the request of one or more shareholders in execution of Article 7:130 of the Belgian Code of Companies and Associations, the present form to vote by correspondence will remain valid with regard to the items mentioned on the agenda to which they relate to the extent it has been validly returned in compliance with the required formalities and before publication of the amended agenda. Notwithstanding the above, votes cast on the present form with regard to the items mentioned on the agenda for which new proposed resolutions are filed, will be null and void.

Done at:

On:

(signature(s))

Name*:

Title*:

(If signature on behalf of a legal entity, please specify first name, name and title of the natural person(s) signing this form on behalf of the shareholder and provide supporting documentation confirming representation powers. In the absence thereof, the natural person(s) signing this form declare(s) and certify(ies) to the Company to have the necessary powers to sign this form on behalf of the shareholder.*