



Attestation

This attestation requests the application at source of the dividend withholding tax exemption under Article 115, §2 of the Belgian Royal Decree implementing the Income Tax Code 1992 (“**RD/BITC**”) for dividends paid or made payable by Ageas SA/NV to holders of individual savings accounts in the meaning of Article 145¹⁶, 2° of the Belgian Income Tax Code 1992 (“**BITC**”).

Identification of the issuer:

- Full name and legal form: Ageas SA/NV
- Registered office: Markiesstraat 1, 1000 Brussels, Belgium
- Enterprise number: 0451.406.524
- ISIN code: BE0974264930

Description of the income:

- Number and form of the Ageas SA/NV shares in relation to which the dividend withholding tax exemption is being claimed:.....(hereinafter the “**Shares**”).
- Dividend pay date...../...../.....
- Coupon number:.....
- Number of coupons:.....
- Net dividend per coupon:.....
- Total net dividend:.....

The dividends as described above, to which this attestation relates, are hereinafter referred to as the “**Dividends**”.

The undersigned, (acting on behalf of) the beneficiary, holder of the individual savings account:

- Full name:
 - Address:
 - Tax identification number (TIN):
- Hereinafter the “**Account Holder**”;

i.e. the institution, undertaking or stockbroker with which the individual savings account has been opened and which is acting on behalf of the Account Holder:

- Full name and legal form:
- Registered office or seat of management:



Confirms, with respect to the application of the withholding tax exemption under Article 115, §2 RD/BITC, that:

- the Account Holder is entitled to claim the withholding tax exemption under Article 115, §2 RD/BITC;
- as an annex to the present, an attestation is added in which the institution, undertaking or stockbroker with which the individual savings account has been opened and which is acting on behalf of the Account Holder, confirms that the Dividends relate to Shares which are held on an individual savings account in the meaning of Article 145¹⁶, 2° BITC.

Place and date of signature: at, on/...../.....

Name and capacity:

Signature(s):.....