

proxy

Annual General Meeting
of 17 April 2013 (10 a.m.)

The undersigned (name and first name/name of the company) :

.....

Residing at/with its registered office at :

.....

.....

Owner of

quantity

bearer shares (1) in Belgacom SA under public law

registered share certificates (1) in Belgacom SA under public law

(1) cross out the unsuitable statement

hereby appoints the following person as a proxy:

Last name and first name :

.....

Address:

.....

To represent him/her at the company's Annual General Meeting, which will be held at 10 a.m.
on Wednesday, 17 April 2013 at the Brussels 44 Center, Bd Pachéco 44, 1000 Brussels, Belgium.

Done at, / 2013.

Signature(s) :

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