



Attestation

This attestation requests the application at source of the dividend withholding tax exemption under Article 115, §1 of the Belgian Royal Decree implementing the Income Tax Code 1992 (“RD/BITC”) for dividends paid or made payable by Ageas SA/NV to certain recognised pension savings funds in the meaning of Article 145¹⁶, 1° 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

Identification of the beneficiary:

- Full name and legal form:
.....
- Registered office or seat of management:
- Tax identification number (TIN), if applicable:

Hereinafter the “**Pension Savings Fund**”;

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, *i.e.* the management company acting on behalf of the Pension Savings Fund:

- Full name and legal form of the management company:
.....
- Registered office or seat of management:;



Confirms, with respect to the application of the withholding tax exemption under Article 115, §1 RD/BITC, that:

- the Pension Savings Fund is entitled to claim the withholding tax exemption under Article 115, §1 RD/BITC;
- the Dividends are paid or made payable to the Pension Savings Fund for the benefit of a collective savings account in the meaning of Article 145¹⁶, 1° BITC;
- the Pension Savings Fund has held the Shares in full legal ownership for an uninterrupted period of at least 60 days, either:
 - (a) on the date at which the Dividends were attributed or made payable; or,
 - (b) on a date within the period of 15 days as from the date at which the Dividends were attributed or made payable.

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

Name and capacity:

Signature(s):.....