

FLUXYS

European Commission
Mr. Dominique Ristori

B-1049 Brussels

Your message dated

Your reference

Our reference

Date

25 September 2014

Appendix(es)

Dear Mr. Ristori,

We are pleased to announce that our Board of Directors has decided to appoint from 1 January 2015 [REDACTED] as deputy CEO of Fluxys SA as well as CEO and Chairman of the Executive Board of Fluxys Belgium SA. [REDACTED] is to remain Managing Director and CEO of Fluxys SA in order to ensure optimum continuity during the transition period.

[REDACTED] is well-known in the gas and gas infrastructure business and already has behind him a long career in the Fluxys group. As Commercial General Director also in charge of our international development he has been at the very heart of some of the group's major achievements and has developed in-depth experience with the company and its specific challenges.

We are convinced that Fluxys has in place the key factors for a successful succession and smooth transition. The company through its succession approach will continue to provide its customers and stakeholders the same quality of service, support and creativity as in the past while sparing no efforts to vigorously implement its vision.

Yours sincerely,

Managing Director and CEO

Fluxys SA

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Managing Director and CEO

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Daniel Tormont
Chairman of the Board