

				9	EUR	
NAT.	Filed date	Nr	P.	U.	D.	CONSO 1

CONSOLIDATED ACCOUNTS IN IFRS AND OTHER DOCUMENTS TO BE FILED ACCORDING THE COMPANY LAW.

IDENTIFICATION INFORMATION

NAME OF THE CONSOLIDATING ENTERPRISE OR THE CONSORTIUM ⁽¹⁾ ⁽²⁾: PROXIMUS

Legal form: Société anonyme de droit public.....

Address: Boulevard de Roi Albert II Nr: 27 Box:

Postal Code: 1030 Municipality: Brussels

Country: Belgium

Register of Legal Persons (RLP) – Office of the commercial court at Brussels n° 587163.....

Internetaddress ⁽³⁾: <http://www.proximus.com>

Company number BE 0202.239.951

CONSOLIDATED ACCOUNTS IN MILLIONS OF EUR ⁽⁴⁾

Submitted for the General Meeting of 19/04/2017

Concerning the financial year covering the period of 01/01/2016 au 31/12/2016

Preceding period from 01/01/2015 au 31/12/2015

The amounts of the preceding period **are / are not** identical to those which have been previously published (1)

- Are enclosed with these consolidated accounts
- the consolidated directors' report
 - the audit report on the consolidated accounts

IN CASE THE CONSOLIDATED ACCOUNTS OF A FOREIGN COMPANY ARE FILED BY A BELGIAN SUBSIDIARY.

Name of the Belgian subsidiary which filed the annual accounts (Article 113, § 2,4°a of Company law) :

.....

Company number of the Belgian subsidiary which files the annual accounts :

Total number of pages files Number of pages of the standard form not being filed as they don't apply :

Signature
(name and position)

Leroy Dominique
Chief Executive Officer


Signature
(name and position)

De Clerck Stefaan
Chairman of the Board of Directors


(1) Delete as appropriate.
 (2) A consortium shall complete Statement IV (page CONSO 9)
 (3) Optional disclosure
 (4) Modify the unit and currency in which the amounts are published.

**COMPLETE LIST OF DIRECTORS OR MANAGERS OF THE
CONSOLIDATED ENTERPRISE AND OF THE AUDITORS WHO
AUDITED THE CONSOLIDATED ACCOUNTS**

LIST OF DIRECTORS, MANAGERS AND AUDITORS

COMPLETE LIST with name, first name, occupation, place of residence (address, number, postal code and municipality)

DE CLERCK Stefaan, Chairman of the Board of Directors
Damkaai 7, 8500 Kortrijk, BELGIUM
Chairman of the Board of Directors

LEROY Dominique, CEO
Avenue du Putdael 6, 1150 Bruxelles, BELGIUM
Chief Executive Officer

DEMUELENAERE Pierre, Director of companies
Rue des Couteliers 24, 1490 Court Saint Etienne, BELGIUM
Director

DEMUYNCK Guido J.M., Director of companies
Wagnerlaan 11, 1217 CP Hilversum, THE NETHERLANDS
Director

DE GUCHT Karel, President Institute of European Studies (IES) & Director of companies
Hoogstraat 9, 9290 Berlare, BELGIUM
Director

DE PRYCKER Martin, Managing Partner Qbic Fund
De Cauwerstraat 41, 9100 Sint-Niklaas, BELGIUM
Director

DUREZ Martine, Director of companies
Avenue de Saint-Pierre 34, 7000 Mons, BELGIUM
Director

LEVAUX Laurent, President Board of Directors of Aviapartner Holding
Avenue du Maréchal 23, 1180 Uccle, BELGIUM
Director

RANDERY Tanuja, President UK & Ireland Schneider Electric
19a Lexham Mews, London W8 6JW, UNITED KINGDOM
Director

SANTENS Isabelle, Director of companies
Wannegem-Ledestraat 36, 9772 Kruishoutem, BELGIUM
Director

TOURAIN Agnès, Chef d'entreprise
5 Rue Bude, 75004 Paris, FRANCE
Director

**COMPLETE LIST OF DIRECTORS OR MANAGERS OF THE
CONSOLIDATED ENTERPRISE AND OF THE AUDITORS WHO
AUDITED THE CONSOLIDATED ACCOUNTS**

LIST OF DIRECTORS, MANAGERS AND AUDITORS

COMPLETE LIST with name, first name, occupation, place of residence (address, number, postal code and municipality)

VANDEBORRE Catherine, Chief Financial Officer Elia
Clos du Champ de Bourgeois 11, 1330 Rixensart, BELGIUM
Director

Van den hove Luc, President & CEO imec
Jachthuislaan 29, 3210 Lubbeek, BELGIUM
Director

VAN de PERRE Paul, CEO Five Financial Solutions
Leliestraat 80, 1780 Dilbeek, BELGIUM
Director

DELOITTE, Statutory Auditors, BV ovve. CVBA (membershipnr B00025)
Gateway building / Luchthaven Nationaal 1J, 1930 Zaventem, BELGIUM
Nr: BE 0429.053.863

Represented by :
DENAYER Michel
HOUTHAEVE Nico