

<p>VOTE BY MAIL</p> <p>Ordinary Shareholders' Meeting</p> <p>of April 17, 2013 (10.00 a.m.)</p>
<p>To be returned by mail by April 11, 2013 at the latest to :</p> <p>Belgacom S.A./N.V. of public law</p> <p>Mr. Dirk Lybaert, Secretary General</p> <p>Bd du Roi Albert II, 27 (26U021)</p> <p>B - 1030 Brussels (Belgium)</p>

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

.....

Domicile / Registered Office

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.....

Owner of	<div style="text-align: center; margin-top: 10px;">Quantity</div>	Bearer Shares (1) Registered Shares (1)	of Belgacom S.A./N.V.
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(1) cross out what is not applicable

votes by mail in the following way with respect to the ordinary shareholders' meeting of the company, which will be held on Wednesday April 17, 2013 at 10.00 a.m.

My / Our vote on the proposed resolutions is as follows:
(please tick the appropriate boxes):

1. Examination of the annual reports of the Board of Directors of Belgacom SA under public law with regard to the annual accounts and the consolidated annual accounts at 31 December 2012.
2. Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Independent Auditors with regard to the consolidated annual accounts at 31 December 2012.
3. Examination of the information provided by the Joint Committee.
4. Examination of the consolidated annual accounts at 31 December 2012.

5. Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013.

Motion for a resolution: ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for employees, tranches 2012 and 2013.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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6. Approval of the annual accounts of Belgacom SA under public law at 31 December 2012.

Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results:

Distributable profits for the financial year	746,264,285.72 EUR
Net transfers from reserves	96,852,128.91 EUR
Profits to be distributed	843,116,414.63 EUR
Return on capital (gross dividend)	798,323,900.52 EUR
Other beneficiaries (Personnel)	44,792,514.11 EUR

For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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7. Approval of the remuneration report.

Motion for a resolution: approval of the remuneration report.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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8. Granting of a discharge to the members of the Board of Directors.

Motion for a resolution: granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2012.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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9. Granting of a discharge to the members of the Board of Auditors.

Motion for a resolution: granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2012.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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10. Granting of a discharge to the Independent Auditors for the consolidated accounts of the Belgacom Group.

Motion for a resolution: granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012.

FOR	<input type="checkbox"/>	AGAINST	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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11. Appointment of a Board Member.

Motion for a resolution: To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuyne as Board Member for a period which will expire at the annual general meeting of 2019.

FOR		AGAINST		ABSTAIN	
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12. Appointment of a Board Member.

Motion for a resolution: To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepon as Board Member for a period which will expire at the annual general meeting of 2016.

FOR		AGAINST		ABSTAIN	
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13. Appointment of a Board Member.

Motion for a resolution: To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period which will expire at the annual general meeting of 2014.

FOR		AGAINST		ABSTAIN	
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14. Remuneration of Board Members.

Motion for a resolution: To set the remuneration for the mandate of Mr. Guido J.M. Demuyne, Mrs. Carine Doutrelepon and Mr. Oren G. Shaffer as follows:

- Fixed annual remuneration of EUR 25,000;
- Attendance fee of EUR 5,000 per Board meeting attended;
- Attendance fee of EUR 2,500 per Board advisory committee meeting attended;
- EUR 2,000 per year to cover communication costs.

FOR		AGAINST		ABSTAIN	
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15. Appointment of the Auditor in charge of certifying the consolidated accounts for the Belgacom Group.

Motion for a resolution: To appoint Deloitte Bedrijfsrevisoren/Réviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually).

FOR		AGAINST		ABSTAIN	
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16. Miscellaneous

Done at, on, 2013.

Signature(s) :