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| VOTE BY MAIL Ordinary Shareholders' Meeting of April 15, 2015 (10.00 a.m.) |
| To be returned by mail by April 9, 2015 at the latest to : Belgacom SA/NV of public law Ms. Patricia Van de Wiele, Secretary General Bd du Roi Albert II, 27 (26U021) B - 1030 Brussels (Belgium) |

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

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Domicile / Registered Office

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| Owner of | | Dematerialized Shares (1) | of Belgacom |
| | | Registered Shares (1) | SA/NV |
| | Quantity | | |

(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 15, 2015 at 10.00 a.m.

My / Our vote on each of 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 2014.
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 2014.
3. Examination of the information provided by the Joint Committee.
4. Examination of the consolidated annual accounts at 31 December 2014.

5. Approval of the annual accounts of Belgacom SA under public law at 31 December 2014.

Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2014, including the following allocation of the results:

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| Profit of the financial year | + | 747,127,067 EUR |
| Accumulated profits | + | 0 EUR |
| Profit to be appropriated | = | 747,127,067 EUR |
| Net transfers from the reserves | + | 17,405,208 EUR |
| Return on capital (gross dividend) | - | 502,449,167 EUR |
| Other beneficiaries (personnel) | - | 41,868,481 EUR |
| Profit to be carried forward | = | 220,214,627 EUR |

For 2014, the gross dividend amounts to EUR 1.50 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.125 per share, of which an interim dividend of EUR 0.50 (EUR 0.375 per share net of withholding tax) was already paid out on 12 December 2014; this means that a gross dividend of EUR 1.00 per share (EUR 0.75 per share net of withholding tax) will be paid on 24 April 2015. The ex-dividend date is fixed on 22 April 2015, the record date is 23 April 2015.

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

Motion for a resolution: approval of the remuneration report.

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7. 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 2014.

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8. Granting of a special discharge to the members of the Board of Directors whose mandate ended on 16 April 2014.

Motion for a resolution: granting of a special discharge to Mr. P-A. De Smedt and Mr. O.G. Shaffer for the exercise of their mandate which ended on 16 April 2014.

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9. Pending decision on discharge.

Motion for a resolution: postponing the vote on the discharge of Mr. Didier Bellens for the execution of his mandate as director during financial year 2013 (until his revocation on 15 November 2013) until a decision has been taken in the pending law suits.

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10. 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 2014.

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11. 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. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on 31 December 2014.

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12. Appointment of Board Member.

Motion for a resolution: to appoint Mr. Martin De Prycker upon nomination by the Board of Directors upon recommendation by the Nomination and Remuneration Committee, as Board Members for a period which will expire at the annual general meeting of 2019.

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13. Acknowledgment of the appointment of a member of the Board of Auditors of Belgacom SA of public law.

The annual general meeting takes note of the decision of the "Cour des Comptes" taken on 4 March 2015, to appoint Mr. Jan Debucquoy as member of the Board of Auditors of Belgacom SA of public law as of 1 April 2015, in replacement of Mr. Romain Lesage whose mandate ends on 31 March 2015.

No vote

14. Miscellaneous

Done at, on, 2015.

Signature(s) :

Legal entities must specify the name, first name and title of the natural person(s) who signs this letter on their behalf. Owners of bearer shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.