

CONSOLIDATED ACCOUNTS IN MILLIONS OF EURO AND IN IFRS

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

Legal form : Société anonyme de droit public

Address : Boulevard du Roi Albert II Nr. : 27 Box :

Postal Code : 1030 Municipality : Bruxelles

Register of Legal Persons (RLP) - Office of the commercial court at : Bruxelles N° 587163

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

Company number : BE 0202.239.951

CONSOLIDATED ACCOUNTS submitted for the General Meeting of 20/04/2016

concerning the financial year covering the period from 01/01/2015 to 31/12/2015

Preceding period from 01/01/2014 to 31/12/2014

The amounts of the preceding period are identical to those which have been previously published: yes / ne (1)

COMPLETE LIST with name, first names, occupation, place of residence (address, number, postal code and municipality) of both the DIRECTORS OR MANAGERS of the consolidating enterprise and of the AUDITORS who audited the consolidated accounts.

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

(continued if need be on pp CONSO 1bis, 1ter)

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

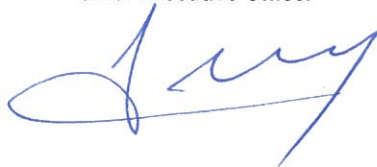
REGARDING THE CONSOLIDATED ACCOUNTS OF A FOREIGN COMPANY:

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

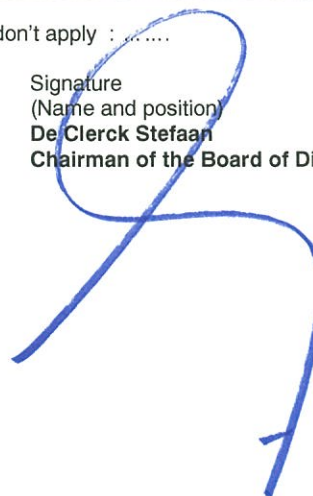
Company number of the Belgian subsidiary which files the annual accounts

Total number of pages filed : 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.

N°	BE 0202.239.951	CONSO 1bis
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LIST OF DIRECTORS, MANAGERS AND AUDITORS (continuation of page Conso .1)

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 & Managing Director InnoConsult
De Cauwerstraat 41, 9100 Sint-Niklaas, BELGIUM
Director

DOUTRELEPONT Carine , Lawyer Doutrelepon & Associés , Professor at ULB
Avenue Bois du Dimanche 21b , 1150 Brussels , BELGIUM
Director

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

LEVAUX Laurent, Executive Chairman & CEO Aviapartner Holding
Avenue du Maréchal 23, 1180 Uccle, BELGIUM
Director

SANTENS Isabelle, Managing Director & CEO ANDRES NV
Wannegem-Ledestraat 36, 9772 Kruishoutem, BELGIUM
Director

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

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

VAN den BERGHE Lutgart , Executive director GUBERNA & Partner Vlerick Business school
Sparrenstraat 7 , 9950 Waarschoot , BELGIUM
Director

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

DELOITTE, Statutory Auditors, BV ovve. CVBA (membershipn° B00025)
Berkenlaan 8B, 1831 Diegem, BELGIUM
N° : BE 0429.053.863

Represented by :
VERSTRAETEN Geert
HOUTHAEVE Nico