

Notice dated 29/01/2026

ETHIAS SA

is a limited liability company (société anonyme) under Belgian law, with registered office at
4000 Liège, Voie Gisèle Halimi 10, Belgium,
and registered with the Crossroads Bank for Enterprises under business identification
number 0404.484.654
(the “Issuer”)

ETHIAS SA

EUR 250,000,000 Fixed/Floating Rate Subordinated Undated Bonds

(“the Securities”)

(ISIN: BE0930906947)

Issued on 20 December 2005

NOTICE IS HEREBY GIVEN that according to Condition 5 (c) of the EUR 250,000,000 Fixed/Floating Rate Subordinated Undated Bonds Prospectus dated 16 December 2005 (hereafter “Prospectus”), the Issuer will call the entirety of the outstanding amount of the Bonds being EUR 14,000,000 at their Base Redemption Amount on 20 March 2026.

The Prospectus is available free of charge upon request at the offices of the Principal Paying Agent at 1210 Brussels, Place Charles Rogier 11, Belgium.

For any additional information, please contact investors@ethias.be

Name: Joris LAENEN
Title: CILO – Member of the Board

Name: SERAFIN Maryline
Title: CFO - Member of the Board