

KBC Group Naamloze Vennootschap (company with limited liability) Havenlaan 2 – 1080 Brussels VAT BE 0403.227.515 (RLP Brussels) www.kbc.com

VOTING FORM ANNUAL GENERAL MEETING

This form can be sent to KBC Group NV in either of the following ways:

- By post for the attention of the Group Secretary, KBC Group NV (SDB), Havenlaan 2, 1080 Brussels, or
- b. By e-mail to secretariat.bod@kbc.be (with a scanned or photographed copy of the completed and signed voting form in attachment).

The voting form must reach KBC Group NV by no later than midnight (Belgian time) on Friday, 28 April 2023.

Shareholders who vote by means of this form must also meet the admission requirements described in the convening notice to ensure that due consideration is taken of the votes cast in this manner.

Hereby, pursuant to Article 7:146 of the Belgian Companies and Associations Code and Article 28bis of the Articles of Association of KBC Group NV, and representing all the aforementioned shares, votes remotely as follows on all the resolutions on the agenda of the Annual General Meeting to be held at the registered office at Havenlaan 2, 1080 Brussels, on Thursday, 4 May 2023 at 10 a.m.:

1. Review of the combined annual report of the Board of Directors of KBC Group NV on the company and consolidated annual accounts for the financial year ending on 31 December 2022.

This gives no entitlement to a vote.

for the financial year ending on 31 December 2022. This gives no entitlement to a vote. 3. Review of the consolidated annual accounts of KBC Group NV for the financial year ending on 31 December 2022. This gives no entitlement to a vote. 4. Resolution to approve the company annual accounts of KBC Group NV for the financial year ending on 31 December 2022, including the following appropriation of the results: a) 5 945 584.15 euros in the form of a categorised profit bonus, as set out in the collective labour agreement of 9 December 2021 concerning the categorised profit bonus for financial year 2022; b) 1 668 391 834 euros to be allocated as a gross dividend, i.e. a gross dividend of 4.00 euros per share.* (*) Further to payment of an interim dividend in the sum of 1.00 euro, the balance of gross dividend remaining to be paid is 1 251 508 242 euros, i.e. a gross dividend of 3.00 euros per share. The dividend payment date is 11 May 2023. □ for □ against □ abstention Resolution to approve the remuneration report of KBC Group NV for the financial year ending on 31 December 2022, as included in the combined annual report of the Board of Directors of KBC Group NV referred to under item 1 of this agenda. □ against □ for □ abstention 6. Resolution to grant discharge to the directors of KBC Group NV for the performance of their duties during financial year 2022. □ against □ abstention □ for Resolution to grant discharge to the statutory auditor of KBC Group NV for the performance of its duties during financial year 2022. □ for □ against □ abstention 8. At the request of the statutory auditor and following favourable endorsement by the Audit Committee, resolution to raise the statutory auditor's fee for financial year 2022 to 570 825 euros. □ for □ against □ abstention 9. Appointments Resolution to reappoint Mr Koenraad Debackere as independent director, within the meaning of and in line with the statutory criteria and the 2020 Corporate Governance Code, for a period of four years, i.e. until the close of the Annual General Meeting in 2027. □ for □ against □ abstention - Resolution to reappoint Mr Alain Bostoen as director for a period of four years, i.e. until the close of the Annual General Meeting in 2027. □ for □ against □ abstention Resolution to reappoint Mr Franky Depickere as director for a period of four years, i.e. until the close of the Annual General Meeting in 2027. □ for □ against □ abstention

Review of the auditor's reports on the company and consolidated annual accounts of KBC Group NV

2.

| - | Resolution to reappoint Mr Frank Donck as director for a period of four years, i.e. until the clo of the Annual General Meeting in 2027. | | |
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| | □ for | □ against | □ abstention |
| - | Resolution to appoint Mr Marc De Ceuster as director for a period of four years, i.e. until the close of the Annual General Meeting in 2027, in replacement of Mrs Katelijn Callewaert, who wishes to terminate her mandate at the end of the Annual General Meeting. | | |
| | □ for | □ against | □ abstention |
| - | Resolution to appoint Mr Raf Sels as director for a period of four years, i.e. until the close of the Annual General Meeting in 2027, in replacement of Mr Marc Wittemans, who wishes to terminate his mandate at the end of the Annual General Meeting. | | |
| | □ for | □ against | □ abstention |
| The proposed changes in the composition of the Board of Directors will be discussed during the Annual General Meeting. In consideration of the advice issued by the Nomination Committee, the Board of Directors recommends the proposed appointment and re-appointments. | | | |
| A brief CV for the proposed new directors can be found in the 'Corporate governance statement' section of the annual report, which will be available at www.kbc.com on 3 April 2023. | | | |
| Brief CVs for the directors whose reappointment is proposed can be seen at www.kbc.com (Home – Corporate Governance – Leadership – Board of Directors: Members). | | | |
| 10. Other business. | | | |
| This | gives no entitlement to a vote. | | |
| Shareholders who have cast their votes by validly returning this form cannot then choose another way to participate at the Annual General Meeting for the votes thus cast. | | | |
| This form will be deemed null and void in its entirety if the shareholder has not indicated his/her voting choice for one or more resolutions on the agenda. | | | |
| If, pursuant to Article 7:130 of the Belgian Companies and Associations Code, one or more shareholders exercise their right to put items on the agenda and/or to table draft resolutions, this form will remain valid for the items on the agenda to which it relates, provided KBC Group NV receives the form before the amended agenda is published. Notwithstanding the above, a vote cast via this form that relates to an item on the agenda, for which a new draft resolution has been drawn up, will not be counted. Shareholders who so wish may vote on the new agenda items and/or new resolutions using the new voting form that KBC Group NV will make available at www.kbc.com (Home > Corporate Governance > General Meeting > 04MAY2023) by no later than Wednesday, 19 April 2023. | | | |
| Drawn up and signed in (town/city) on (date) | | | |
| (signature of the shareholder) | | | |
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