

**ADDENDUM A TO THE REGULATIONS FOR THE PREVENTION OF INSIDER TRADING
ORDINA N.V.**

Listed options

The Management Board has adopted the following Addendum to the Regulations for the Prevention of Insider Trading Ordina N.V.:

The rules set out in this Addendum shall apply to every person subject to the Regulations for the Prevention of Insider Trading Ordina N.V.

In addition to, and substantiation of, the Regulations for the Prevention of Insider Trading Ordina N.V. (the Regulations), the following guidelines shall apply to the trade in listed options (not being employee options) relating to (shares in) Ordina N.V.

Transactions in Securities relating to the Ordina N.V. share shall be allowed in principle within the framework of the Regulations. Within this context, listed options shall also be deemed to qualify as Securities. Although transactions shall be allowed within the aforementioned framework, every person subject to the Regulations – whether temporarily or not – shall exercise utmost restraint where such transactions are concerned.

The following guidelines shall apply to actual and intended transactions in listed options:

1. A request for the consent to a transaction in listed options shall be filed in advance with the Central Officer at all times;
2. Each transaction in listed options conducted after having obtained consent shall be reported to the Central Officer in writing without delay;
3. The listed option shall have an exercise period of at least four months;
4. The listed option shall not be sold or expire in a closed period;
5. If a call option is sold, the underlying Ordina shares shall be held by the seller;
6. Other transactions that have the effect of undoing or limiting the risk of the first transaction shall not be conducted within six months of the sale of a listed option;
7. In the course of the regular trade in listed options (not including the sale of listed options), opposite transactions (including sale) shall not be conducted within a period of six months. In other words, there shall be no active trading including buying and selling within a short period;

8. The definitions included in the Annex to the Regulations for the Prevention of Insider Trading Ordina N.V. shall apply accordingly to this Addendum;
9. This Addendum shall be subject to change in the same manner as the Regulations for the Prevention of Insider Trading Ordina N.V. and shall take effect as of the date the Regulations version 5.0 will be effective.