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Brussels, November 15th, 2013

Dear Shareholder,

Re: Extraordinary General Meeting of December 5th, 2013 at 10.00 am

The General Meeting of November 18th will not meet quorum. Therefore it is our pleasure to invite you to our company's **Extraordinary General Shareholders Meeting** to be held on **Thursday December 5th, 2013 at 10.00 am (GMT+1)** at Cofinimmo's registered office, Bld de la Woluwe 58, 1200 Brussels, to consider the agenda available from our website: <http://www.cofinimmo.com/investor-relations/shareholders-meetings.aspx>.

In relation to this Extraordinary General Meeting, you will also find on our website:

1. A participation declaration ;
2. A proxy voting form.

The proxies that have been sent to vote at the Extraordinary General Meeting of November 18th, 2013 will remain valid and do not have to be renewed as long as the shareholder complies with the provisions in article 20 of the articles of association (see practical information).

This General Meeting of December 5th, 2013 will be able to vote regardless of the percentage of the capital that is present or represented at the meeting.

We remind you that, in order to be adopted, the proposals in the agenda require the following majorities of votes at the meeting: a fourth-fifth majority for the decisions to renew the authorisation to acquire, pledge or dispose of the company's own shares, and a three-quarter majority for changes in the articles of association.

Yours faithfully,

André Bergen
Chairman of the Board of Directors

Een Nederlandstalige versie van deze oproeping en van de hogervermelde documenten kan bekomen worden op onze website <http://www.cofinimmo.com/investeersrelaties/aandeelhoudersvergaderingen.aspx>.

Une version française de cette convocation et des documents y mentionnés peut être obtenue sur notre site internet <http://www.cofinimmo.com/relations-investisseurs/assemblées.aspx>.