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**PRESS RELEASE**

**REGULATED INFORMATION**

Embargo until 26.10.2012, 17:40 PM CET

## REPORT ON THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF 26.10.2012

Brussels, 26.10.2012, 17:40 PM CET

A first Extraordinary General Meeting was convened on 09.10.2012. Since the necessary quorum was not reached, a new Extraordinary General Meeting was convened today 26.10.2012, with the same agenda. The Meeting was able to deliberate validly and approved all the topics of the agenda, the most important of which are:

- 1. The mergers by absorption by Cofinimmo SA/NV of the companies Immopol Dendermonde SA/NV, Kosalise SA/NV and Parkside Invest SA/NV under the provisions of Articles 671 and 693 and following of the Company Code**

As a reminder, the company Immopol Dendermonde SA/NV is the owner of the new Police Station of Dendermonde (Flanders)<sup>1</sup>. The companies Kosalise SA/NV and Parkside Invest SA/NV respectively own the nursing homes Susanna Wesley and Parkside in Brussels<sup>2</sup>.

These three mergers were realised against the issue of 434 082 new registered ordinary shares, all of which have been attributed to Leopold Square SA/NV, a subsidiary wholly owned directly and indirectly by Cofinimmo SA/NV. The rights and privileges carried by the newly created ordinary shares are identical to those of the existing Cofinimmo ordinary shares. The new shares are entitled to share in the Cofinimmo results as of 01.01.2012 (first dividend payable in 2013).

The aim of these mergers is to simplify the organisation of the Group and to transfer the assets held by these subsidiaries to the Sicafi tax regime.

- 2. The modification of the date of the Ordinary General Meeting**

The Ordinary General Meeting will henceforth be held on the second Wednesday of the month of May at 15:30 PM, starting from the Ordinary General Meeting to be held in 2013 and which shall pronounce itself on the annual results as at 31.12.2012.

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<sup>1</sup> See also our press release of 12.04.2012, available on our website ([www.cofinimmo.com](http://www.cofinimmo.com)).

<sup>2</sup> See also our press releases of 28.09.2011 and 13.10.2011, available on our website ([www.cofinimmo.com](http://www.cofinimmo.com)).



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### 3. The nomination of Mr. Marc Hellemans as Director

The General Meeting approved the Directorship of Mr. Marc Hellemans, with immediate effect and until the end of the Ordinary General Meeting to be held in 2016.

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#### **About Cofinimmo**

Cofinimmo is the foremost listed Belgian real estate company specialising in rental property. The company owns a property portfolio worth over €3.3 billion, representing a total area of 1,860,00m<sup>2</sup>. Its main investment segments are office and healthcare properties, and distribution property networks. Cofinimmo is an independent company, which manages its properties in-house. It is listed on Euronext Brussels (BEL20) and benefits from the fiscal REIT regime in Belgium, in France and in the Netherlands. At 30.06.2012, its total market capitalisation stands at €1.5 billion.

[www.cofinimmo.com](http://www.cofinimmo.com)

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