

REGULATED INFORMATION

Brussels, embargo until 06.01.2016, 05:40 PM CET

Minutes of the Extraordinary General Meeting of 06.01.2016

A first Extraordinary General Meeting was convened on 16.12.2015. Since the necessary quorum was not reached, a new Extraordinary General Meeting was convened today 06.01.2016, with the same agenda. The Meeting was able to deliberate validly and approved the main following topics:

1. New authorisation to the Board of Directors to increase the social capital

Proposal to replace the authorisation granted to the Board of directors by the General Meeting of 29.03.2011 by a new authorisation for a period of five years as from the publication of the decision, to increase the subscribed social capital in accordance with articles 603 and following of the Company Code, on one or more occasions, up to a maximum amount of

- a) One billion one hundred million EUR (1,100,000,000 EUR) if the capital increase to achieve is a capital increase by cash subscription with the possibility for the shareholders of the Company to exercise a preferential subscription right;
- b) Two hundred and twenty million EUR (220,000,000 EUR) for all other forms of capital increases not covered in a) above

provided that in any case, the social capital can never be increased as part of the authorised capital in excess of one billion one hundred million EUR (1 100 000 000 EUR) in total, during the period of five years as from the publication of the decision.

The point initially planned to the agenda of this Meeting concerning the capital increases up to a maximum amount of one billion one hundred million EUR (1,100,000,000 EUR) for which the Company Code does not provide preferential subscription rights, was removed from the agenda by decision of the Board of Directors.

2. Revision of article 6.2 of the Articles of Association

Proposal to amend article 6.2 of the Articles of Association concerning the authorised capital.

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3. Revision of article 29 of the Articles of Association

Proposal to revoke the authorisation granted to the Board of Directors on 29.03.2011 and replace it by a new authorisation granted by the Extraordinary General Meeting of 06.01.2016 for a new period of five years as from 01.01.2016, to decide on the distribution to the employees of the Company and its subsidiaries of a participation in benefits, limited to a maximum of one percent of the profit of the financial year.

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About Cofinimmo:

Founded in 1983, Cofinimmo is today the foremost listed Belgian real estate company specialising in rental property and an important player in the European market.

The company owns a diversified property portfolio spread over Belgium, France, the Netherlands and Germany, worth 3.3 billion EUR, representing a total surface area of over 1,800,000 m². Riding on demographic trends, its main investment segments are healthcare properties (44 %), offices (39 %) and distribution networks (16 %). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo services its tenants and manages its properties through its team of over 110 people, operating from Brussels.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the fiscal REIT regime in Belgium (RREC), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority, the Belgian regulator.

At 30.09.2015, its total market capitalisation stands at 2.0 billion EUR. The company pursues investment policies which seek to offer a high dividend yield and capital protection over the long term, targeting both institutional and private investors.

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