

REGULATED INFORMATION

Brussels, embargo until 12.06.2017, 5:40 PM CET

Disclosure pursuant to Article 14 of the Law of 02.05.2007

In accordance with the Law of 02.05.2007 relating to the disclosure of major holdings, Cofinimmo announces having received a notification of shareholding from the Group BlackRock, Inc. with registered offices at 55 East 52nd Street, New York, NY, 10055, USA.

The situation before and after the transactions on shares conferring voting rights is summarised hereafter:

A) Holding of shares:

Holder	Number of voting rights linked to shares before the transaction	Number of voting rights linked to shares after the transaction	% of voting rights ¹
BlackRock, Inc.	0	0	0.00 %
BlackRock (Netherlands) B.V.	2,501	2,501	0.01 %
BlackRock (Singapore) Limited	2,175	2,175	0.01 %
BlackRock Advisors (UK) Limited	385,582	380,606	1.78 %
BlackRock Advisors, LLC	16,369	16,847	0.08 %
BlackRock Asset Management Canada Limited	25,168	23,768	0.11 %
BlackRock Asset Management Deutschland AG	54,015	54,040	0.25 %
BlackRock Asset Management North Asia Limited	896	745	0.00 %
BlackRock Financial Management, Inc.	8,976	8,966	0.04 %
BlackRock Fund Advisors	160,043	162,944	0.76 %
BlackRock Institutional Trust Company, National Association	258,892	368,479	1.73 %
BlackRock International Limited	6,980	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	6,473	6,559	0.03 %
BlackRock Investment Management (UK) Limited	40,758	32,805	0.15 %
BlackRock Japan Co., Ltd.	611	5,955	0.03 %
Subtotal	969,439	1,073,370	5.03 %

Between 19.05.2017², date of the latest notification by the Group BlackRock, Inc. and 07.06.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. rose from 4.61 % to 5.03 %.

¹ Calculated on the total number of voting rights, which stands at 21,350,874.

² Also see our press release dated 23.05.2017, available on our website.

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B) Holding of other financial instruments:

Holder	Number of voting rights linked to other financial instruments before the transaction	Number of voting rights linked to other financial instruments after the transaction	% of voting rights ³
BlackRock Advisors (UK) Limited	0	12,465	0.06 %
BlackRock Asset Management Canada Limited	2,283	2,400	0.01 %
BlackRock Institutional Trust Company, National Association	363	38,514	0.18 %
BlackRock Investment Management (UK) Limited	1,000	1,986	0.01 %
BlackRock Advisors (UK) Limited	139,964	2,840	0.01 %
BlackRock Advisors, LLC	5,233	363	0.00 %
BlackRock Institutional Trust Company, National Association	163	5,668	0.03 %
BlackRock Investment Management (UK) Limited	6,131	4,604	0.02 %
BlackRock Investment Management, LLC	12,491	13,067	0.06 %
Subtotal	167,628	81,907	0.38 %

Between 19.05.2017⁴, date of the latest notification by the Group BlackRock, Inc. and 07.06.2017, the percentage of voting rights linked to other Cofinimmo financial instruments held by the Group BlackRock, Inc. decreased from 0.80 % to 0.38 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.41 % since 07.06.2017.

The complete notification can also be consulted on the company's website www.cofinimmo.com under the heading Investors/shareholder_information/ownership.

³ Calculated on the total number of voting rights, which stands at 21,350,874.

⁴ Also see our press release dated 23.05.2017, available on our website.

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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 3.4 billion EUR, representing a total surface area of over 1,802,000 m². Riding on demographic trends, its main investment segments are healthcare properties (45 %), offices (38 %) 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 130 people, operating from Brussels, Paris and Breda.

Cofinimmo is listed on Euronext Brussels (BEL 20) 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 31.03.2017, its total market capitalisation stands at 2.3 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.

www.cofinimmo.com

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