

REGULATED INFORMATION

Brussels, embargo until 15.06.2017, 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	380,606	366,453	1.72 %
BlackRock Advisors, LLC	16,847	16,847	0.08 %
BlackRock Asset Management Canada Limited	23,768	23,768	0.11 %
BlackRock Asset Management Deutschland AG	54,040	54,160	0.25 %
BlackRock Asset Management North Asia Limited	745	745	0.00 %
BlackRock Financial Management, Inc.	8,966	8,966	0.04 %
BlackRock Fund Advisors	162,944	161,958	0.76 %
BlackRock Institutional Trust Company, National Association	368,479	370,868	1.74 %
BlackRock International Limited	6,980	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	6,559	6,559	0.03 %
BlackRock Investment Management (UK) Limited	32,805	32,805	0.15 %
BlackRock Japan Co., Ltd.	5,955	12,091	0.06 %
Subtotal	1,073,370	1,066,876	4.99 %

Between 07.06.2017², date of the latest notification by the Group BlackRock, Inc. and 13.06.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. decreased from 5.03 % to 4.99 %.

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

² Also see our press release dated 12.06.2017, 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	12,465	14.002	0.07 %
BlackRock Asset Management Canada Limited	2,400	2.400	0.01 %
BlackRock Institutional Trust Company, National Association	38,514	44.433	0.21 %
BlackRock Investment Management (UK) Limited	1,986	1.986	0.01 %
BlackRock Advisors (UK) Limited	2,840	2.850	0.01 %
BlackRock Advisors, LLC	363	363	0.00 %
BlackRock Institutional Trust Company, National Association	5,668	5.668	0.03 %
BlackRock Investment Management (UK) Limited	4,604	3.107	0.01 %
BlackRock Investment Management, LLC	13,067	13.234	0.06 %
Subtotal	81,907	88.043	0.41 %

Between 07.06.2017⁴, date of the latest notification by the Group BlackRock, Inc. and 13.06.2017, the percentage of voting rights linked to other Cofinimmo financial instruments held by the Group BlackRock, Inc. rose from 0.38 % to 0.41 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.41 % since 13.06.2017.

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 12.06.2017, 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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