

REGULATED INFORMATION

Brussels, embargo until 09.05.2018, 06:00 PM CET

Minutes of the Extraordinary General Meeting of 09.05.2018

1. Modification of the corporate purpose and the related clause in the Articles of Association

The Extraordinary General Meeting of 09.05.2018, chaired by Mr Jacques van Rijckevorsel, approved the proposal to replace the text of Article 3 of the Articles of Association regarding Cofinimmo's corporate purpose, in order to ensure compliance with recent changes in the legal requirements (RREC legislation).

2. Other modifications of the Articles of Association

The Extraordinary General Meeting of 09.05.2018 approved the proposal to modify the texts of Articles 4, 6 and 11 of Cofinimmo's Articles of Association, in order to ensure compliance with recent changes in the legal requirements (RREC legislation).

3. Renewed authorisations to the Board of Directors to acquire, pledge or dispose own shares

The Extraordinary General Meeting of 09.05.2018 approved the proposal to replace the text of item 6.3 of Article 6 of Cofinimmo's Articles of Association by the following text:

"The company may acquire or pledge its own shares under the terms determined by Law. It is authorised to dispose shares acquired on the stock market or over-the-counter, under the conditions determined by the Board of Directors, without prior authorisation of the General Meeting.

The Board of Directors is authorised, for a period of five (5) years starting from the publication of the minutes of the Extraordinary Meeting of 9 May 2018, to acquire, pledge or dispose (even over-the-counter) on behalf of Cofinimmo the company's own shares at a unit price that may not be less than eighty-five percent (85 %) of the closing market price on the day preceding the transaction date (acquisition, disposal and acceptance as security) and that may not exceed one hundred and fifteen percent (115 %) of the closing market price on the day preceding the transaction date (acquisition and acceptance as security,) without Cofinimmo owning more than ten percent (10 %) of the total number of issued shares.

The above-mentioned authorisations include acquisitions or disposals of company shares by one or more direct company subsidiaries, within the meaning of the legal provisions relating to acquisition of shares in their parent company by subsidiary companies.

The above-mentioned authorisations cover both Ordinary and Preference Shares."

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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, accounting for a total surface area of over 1,786,000 m². Riding on demographic trends, its main investment segments are healthcare properties (47 %), offices (36 %) and distribution networks (17 %). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo offers services to its tenants and manages its properties through a team of over 130 people operating from Brussels, Paris and Breda.

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

As at 31.03.2018, Cofinimmo's total market capitalisation stood 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.

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