

**REGULATED INFORMATION**

Brussels, embargo until 18.12.2019, 5:40 PM CET

## Invitation to the extraordinary general meeting of 15.01.2020

As the required quorum will not be achieved at the extraordinary general meeting to be held on 20.12.2019, a second extraordinary general meeting will be convened. Cofinimmo shareholders will be invited to attend this second extraordinary general meeting on 15.01.2020 at 10:00 AM at the company's registered office, Boulevard de la Woluwe 58 Woluwedal at 1200 Brussels. At this second general meeting, the proposed resolutions may be adopted with the same special majorities and regardless of the number of shares presented or represented.

The following topics are on the agenda:

- New autorisation relating to the authorised capital,
- Grant of new authorisations to the board of directors to acquire, pledge and dispose of the company's own shares,
- New authorization to proceed with the distribution to the employees of the company and its subsidiaries of a share of the company's profits,
- Modification of the representation of capital – Cancellation of classes of shares,
- Modification of the articles of association in order for them to correspond to the Company Code and to take into account the other decisions,
- Delegation of powers for the purpose of fulfilling the necessary formalities.

All documents related to the meeting will be available on the Company's website as from 27.12.2019 (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings>):

- Agenda,
- Proxy,
- Additional information.

The admission formalities for the extraordinary general meeting will be described in the agenda.

**For more information:**

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**About Cofinimmo:**

Cofinimmo has been acquiring, developing and managing rental properties for over 35 years. The company has a portfolio spread across Belgium, France, the Netherlands, Germany and Spain, with a value of approximately 4.2 billion EUR. With attention to social developments, Cofinimmo has the mission of making high-quality care, living and working environments available to its partners-tenants, from which users benefit directly. *'Caring, Living and Working - Together in Real Estate'* is the expression of this mission. Thanks to its expertise, Cofinimmo has built up a healthcare real estate portfolio of approximately 2.4 billion EUR in Europe.

As an independent company that applies the highest standards of corporate governance and sustainability, Cofinimmo offers its tenants services and manages its portfolio through a team of over 130 employees in Brussels, Paris, Breda and Frankfurt.

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

On 30.11.2019, Cofinimmo's total market capitalisation stood at approximately 3.4 billion EUR. The company applies an investment policy aimed at offering a socially responsible, long-term, low-risk investment that generates a regular, predictable and growing dividend.

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

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