

REGULATED INFORMATION

Brussels, embargo until 21.04.2020, 5:40 PM CET

Ordinary General Meeting of 13.05.2020 - change in formalities of participation due to Covid-19

The Company refers to the invitation to the ordinary general meeting of 13.05.2020 at 3:30 PM, dated 09.04.2020 (see press release of 09.04.2020).

In view of the situation relating to the Covid-19 pandemic and the government measures relating to the fight against this pandemic, the Company wishes to protect the health of its shareholders, directors, auditor and employees as much as possible.

To that end and in accordance with Royal Decree No. 4 of 9 April 2020 stipulating various provisions relating to co-ownership and company and association legislation in the context of the fight against the Covid-19 pandemic, the Board of Directors of Cofinimmo has decided that the exercise of voting rights at the Ordinary General Meeting of May 13th 2020 at 3:30 PM will only be possible through correspondence voting or by giving a proxy to the Secretary General.

In case of impediment of the Secretary General, another person will be appointed by the Company to carry out her duties during the Ordinary General Meeting.

Correspondence voting forms and proxy forms are available to shareholders on the company website and may be sent by any means, including an e-mail with a scanned or photographed copy of the completed and signed correspondence voting form or proxy form in attachment, to be sent to the e-mail address stated in the practical arrangements.

These documents must reach the Company no later than the fourth day preceding the date of the general meeting, that is, 09.05.2020, instead of 07.05.2020 as mentioned in the invitation of 09.04.2020.

Should the Company have already received a valid proxy containing specific voting instructions but for which the proxy holder is not the General Secretary, the votes or abstentions expressed in such proxy will be taken into account, without the need for the proxy holder to be present. Similarly, should the Company have already received a postal voting form, this form will be taken into account.

The Board of Directors also decided to prohibit any physical presence of shareholders or other persons entitled to participate in the meeting, or their proxies, at the location of the general meeting, except for the members of the bureau of the general meeting.

The Company emphasises the importance of a continued dialogue with its shareholders, who will be able to ask written questions until 09.05.2020. Answers to these questions will be published on the website prior to the meeting. It will not be possible to ask oral questions. The minutes of the general meeting will be made available on the Company's website after the meeting. An annex to these minutes will also contain the answers to the written questions.

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All the documents taking into account these new measures are available on the Company's website, in particular the new practical formalities of participation, a proxy, a correspondence voting form, and additional information regarding the rights of shareholders :

<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

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 approximately 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.

Cofinimmo's market capitalisation stands at approximately 3 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

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