

REGULATED INFORMATION

Brussels, 26.06.2020, 8:00 AM CET

Convocation to the extraordinary general meeting of 28.07.2020

Shareholders of Cofinimmo are invited to attend the extraordinary general meeting to be held on 28.07.2020 at 4:00 PM at the headquarters, Boulevard de la Woluwe 58 Woluwedal at 1200 Brussels.

Should the required quorum not be achieved at this meeting, a second general meeting will be convened on 25.08.2020 in order to deliberate on the same agenda, regardless of the number of shareholders present or represented. This second meeting will take place at 2:00 PM at the headquarters.

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

- agenda,
- proxy,
- correspondence vote,
- special report of the Board of Directors,
- Additional information.

The admission formalities for this extraordinary general meeting are described in the agenda.

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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 4.5 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 2.5 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 31.05.2020, Cofinimmo's total market capitalisation stood at approximately 3.2 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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