

REGULATED INFORMATION
Brussels, embargo until 24.07.2020, 5:40 PM CET

Convocation to the extraordinary general meeting of 25.08.2020

As the required quorum will not be achieved at the extraordinary general meeting of 28.07.2020, the shareholders of Cofinimmo will be convened on 07.08.2020 to attend a second extraordinary general meeting that will be held on 25.08.2020 at 2:00 PM at the company's headquarters, Boulevard de la Woluwe 58 Woluwedal at 1200 Brussels.

Taking into account the current circumstances and the measures in force relating to Covid-19, Cofinimmo recalls that each shareholder can be represented by a proxy holder, who can be a proxy holder for the Company, or can vote by correspondence.

All documents related to the meeting will be available on the Company's website as from 07.08.2020 (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings>):

- Agenda,
- Proxy,
- Correspondance vote,
- Special report 7:199 of the Board of Directors,
- Additional information.

The admission formalities for the extraordinary general meeting are 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 4.5 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 30.06.2020, Cofinimmo's total market capitalisation stood at approximately 3.3 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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