

REGULATED INFORMATION

Brussels, embargo until 25.08.2020, 05:40 PM CET

Minutes of the extraordinary general meeting of 25.08.2020

Since the first general meeting of 28.07.2020 did not meet the legally required quorum, the meeting of 25.08.2020 could deliberate validly.

All of the proposed resolutions on the agenda have been discussed and approved. A detailed overview of these resolutions, as well as the minutes of the meeting are available on the following page of the company website:

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

10,139,495 Cofinimmo shares were present or represented at this extraordinary general meeting, i.e. 37.47% of the total number of shares.

For more information:

Jochem Binst
Head of External Communication & IR
Tel.: +32 2 373 60 32
jbinst@cofinimmo.be

Lynn Nachtergaele
Investor Relations Officer
Tel.: +32 2 777 14 08
lnachtergaele@cofinimmo.be

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 2.6 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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