

REGULATED – INSIDE INFORMATION

Brussels, embargo until 09.04.2021, 7:30 AM CET.

Preparation of the ordinary and extraordinary general meetings of 12.05.2021

1. Ordinary and extraordinary general meetings of 12.05.2021

The Board of Directors of the SA/NV Cofinimmo invites the shareholders to participate in the ordinary general meeting followed by the extraordinary general meeting, which will be held on 12 May 2021 from 3.30 p.m. onwards (or, with regard to the extraordinary general meeting, if the required quorum is not reached at the extraordinary general meeting of 12 May 2021, on 7 June 2021 at 3.00 p.m.), at Boulevard de la Woluwe 58, 1200 Brussels, to deliberate on the agendas which are available on the company's website:

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

Warning COVID-19

Due to the exceptional situation relating to COVID-19 and the police measures taken by the authorities to restrict meetings, the ordinary general meeting followed by the extraordinary general meeting on 12 May 2021 from 3.30 p.m. onwards will be held digitally. Consequently, shareholders will not be able to physically participate in the general meetings but will be able to attend and exercise their rights, either by voting by proxy, by remote electronic voting prior to the general meetings or by participating and voting digitally during the general meetings. The company is monitoring the situation closely and will keep shareholders informed of any developments through a press release and on the company's website in due course.

Shareholders now have the choice of using Lumi's AGM+ platform (<https://lumiagm.com>) or of contacting Cofinimmo directly, both for the admission formalities and the vote

2. Universal registration document including the annual financial report and the ESG report

The documents made available to shareholders on the occasion of the publication of the notice of the ordinary and extraordinary general meetings, including the 2020 universal registration document including the annual financial report and the ESG report, are already available on the company's website using the following link:

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

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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, Spain, Finland and Ireland with a value of approximately 4.9 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 2.9 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 140 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 31.03.2021, Cofinimmo's total market capitalisation stood at approximately 3.5 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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