

Brussels, embargo until 10.05.2021, 5:40 PM CET.

Announcement regarding the extraordinary general meeting of 12.05.2021

The required quorum will not be reached at the extraordinary general meeting of 12.05.2021. Therefore, the shareholders of Cofinimmo will be convened on 19.05.2021 to attend a second extraordinary general meeting that will be held on **07.06.2021 at 3:00 PM**.

The ordinary general meeting of 12.05.2021 will still take place.

Given the current circumstances and the measures in force relating to Covid-19, Cofinimmo recalls that shareholders will not be able to participate physically in the shareholders' meetings but will be able to participate and exercise their rights either by voting by proxy, by voting remotely in electronic form before the shareholders' meetings or by virtually participating in and voting during the shareholders' meetings.

All documents related to the extraordinary general meeting of 07.06.2021 will be available on the company's website as from 19.05.2021

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

- Agenda;
- Proxy;
- Special report 7:199 of the board of directors.

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

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

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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, Ireland and Italy with a value of approximately 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 3 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 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 30.04.2021, Cofinimmo's total market capitalisation stood at approximately 3.8 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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