

# Preparation of the extraordinary and ordinary general meetings of 08.05.2024

## 1. Extraordinary and ordinary general meetings of 08.05.2024

The board of directors of Cofinimmo SA/NV invites the shareholders to participate in the extraordinary general meeting which will be held on 08.05.2024 at 3.00 p.m. (or, if the required quorum is not reached at the extraordinary general meeting of 08.05.2024, on 05.06.2024 at 3.00 p.m.) and in the ordinary general meeting, which will be held on 08.05.2024 at 3.30 p.m., at the headquarters of the company, Boulevard de la Woluwedal 58, 1200 Brussels.

Shareholders are invited to consult the available documentation on the website of Cofinimmo:

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

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

The documents to shareholders following the publication of the notice of these two general meetings, with, among others the 2023 universal registration document including the annual financial report and the ESG report, are currently available on the company's website:

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

### For more information:

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**REGULATED INFORMATION**

Brussels, 05.04.2024, 7:30 a.m. CET.

**About Cofinimmo:**

Cofinimmo has been acquiring, developing and managing rental properties for 40 years. The company has a portfolio spread across Belgium, France, the Netherlands, Germany, Spain, Finland, Ireland, Italy and the United Kingdom with a value of approximately 6.2 billion EUR. Responding to societal changes, Cofinimmo's mission is to provide high-quality care, living, and working spaces to partner-tenants that directly benefit their occupants. 'Caring, Living and Working - Together in Real Estate' is the expression of this mission. Thanks to its expertise, Cofinimmo has assembled a healthcare real estate portfolio of approximately 4.7 billion EUR in Europe.

As an independent company applying the highest standards of corporate governance and sustainability, Cofinimmo offers tenant services and manages its portfolio through a team of approximately 155 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT status in Belgium (RREC), France (SIIC) and the Netherlands (FBI). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator.



[www.cofinimmo.com](http://www.cofinimmo.com)

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