COFINIMMO
PUBLIC LIMITED COMPANY
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
BOULEVARD DE LA WOLUWE 58, 1200 BRUXELLES
R.L.E. BRUSSELS 0426.184.049

EXTRAORDINARY GENERAL MEETING OF 8 MAY 2024

INFORMATION DOCUMENT INTENDED FOR THE COMPANY'S SHAREHOLDERS
regarding the amendments to the articles of association to be submitted for approval at the
extraordinary general meeting of 8 May 2024
(or, if the quorum is not reached at the meeting of 8 May 2024, the extraordinary general meeting
of 5 June 2024)

Current Article	Proposed Amendment
Part II - Capital - Securities	
Article 6 - Capital	**Article 6 – Capital** 6.2. Authorised capital A new authorisation relating to the authorised capital is proposed. For an explanation of the content of this new authorisation, please refer to the special report prepared by the board of directors pursuant to article 7:199 of the Company and Associations Code, available at: https://www.cofinimmo.com/investors/shareholder-information/general-meetings/ 6.3. Acquisition, pledge and disposal of own shares The current authorisation to acquire, pledge and dispose of own shares expires in January 2025. It is proposed to renew this authorisation for a further period of 5 years.
Part III – Management and supervision	
Article 12 – Powers of the board **Article 13 – Executive committee**	Amendments are proposed to articles 12 and 13 to further align the governance with the one tier model.
Article 17 - Representation	**Article 17 – Representation of the Company and the signing of documents** To reflect the above clarification, the Company will be validly represented not only by two directors acting jointly but also by the managing director and another member of the executive committee, acting jointly.
Part V – Accounts – Distribution	
Article 29 - Distribution	**Article 29 – Distribution** The current authorisation to distribute part of the profits to the Company's employees expires in January 2025. It is proposed to renew this authorisation for a further period of 5 years.