

## Minutes of the extraordinary general meeting of 05.06.2024

Since the first extraordinary general meeting of 08.05.2024 did not meet the legally required quorum, the meeting of 05.06.2024 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 will soon be available on the company website:

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

16,172,824 Cofinimmo shares were present or represented at this extraordinary general meeting, i.e. 42.45% of the total number of shares held to date.

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**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 built up a healthcare real estate portfolio of approximately 4.6 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 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.



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