

REGULATED INFORMATION

Brussels, 06.04.2023, 7:30 a.m. CET.

## Preparation of the ordinary and extraordinary general meetings of 10.05.2023

### 1. Ordinary and extraordinary general meetings of 10.05.2023

The board of directors of Cofinimmo SA/NV invites the shareholders to participate in the extraordinary general meeting which will be held on 10.05.2023 at 3.00 p.m. (or, if the required quorum is not reached at the extraordinary general meeting of 10.05.2023, on 30.05.2023 at 3.00 p.m.) and in the ordinary general meeting, which will be held on 10.05.2023 at 3.30 p.m., at Boulevard de la Woluwedal 58, 1200 Brussels, to deliberate on the agendas available on the company's website:

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

Holders of registered shares must contact Cofinimmo directly, both for admission formalities and for voting. Holders of dematerialised shares must contact Degroof Petercam bank.

### 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 2022 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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#### About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for almost 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 for their occupants to enjoy. '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 4.4 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 160 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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