

REGULATED INFORMATION

Brussels, 31.05.2024, 05:40 p.m. CET

Disclosure of a new denominator in accordance with article 15 of the law of 02.05.2007

Within the framework of the optional dividend payment relating to the 2023 financial year, 1,330,742 new shares have been issued.

After the issue, the capital of the company amounts to 2,041,523,111.02 EUR and is represented by 38,096,217 shares (Euronext Brussels: COFB) without nominal value. Each of these shares is entitled to the same dividend as the other shares. All these shares grant a voting right at the general meeting of shareholders.

All these shares represent the new denominator (i.e. the basis for calculating the participation percentages) for the purpose of notifications under the Belgian law of 02.05.2007 on transparency obligations.

This information, as well as the shareholder structure, is also available on the company's website: [Cofinimmo - Shareholder information](#).

The newly issued shares will be admitted to trading on Euronext Brussels as from 03.06.2024.

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For more information:

Philippe Etienne
Head of External Communication
Tel.: +32 2 373 60 32
petienne@cofinimmo.be

Lynn Nachtergaele
Head of Investor Relations
Tel.: +32 2 777 14 08
lnachtergaele@cofinimmo.be

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 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 4.6 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, and 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.



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