

Report of the general shareholders' meetings of 08.05.2024

1. EXTRAORDINARY GENERAL MEETING

Since the extraordinary general meeting to be held on 08.05.2024 did not reach the legally required quorum, Cofinimmo shareholders will be convened on 17.05.2024 to attend a second extraordinary general meeting to be held on 05.06.2024 at 3:00 p.m. at 1150 Brussels, avenue de Tervueren/Tervurenlaan, 270.

2. ORDINARY GENERAL MEETING

The ordinary general meeting relating to the 2023 financial year, chaired by Mr Jacques van Rijckvorsel, took place on 08.05.2024 at 3:30 p.m.

During this meeting, the number of Cofinimmo shares represented was 16,365,184 shares, i.e. 44,54% of the total number of shares.

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 following page of the company website: <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>.

1. Approval of the accounts

The ordinary general meeting approved Cofinimmo's annual company accounts closed on 31.12.2023, including the appropriation of the result.

The appropriation of the 2023 result as outlined in the universal registration document (including the annual financial report and the ESG report) must be modified to reflect the transfer of 1,663 treasury shares in the context of the long-term incentive plan for members of the executive committee. The appropriation of the 2023 result is therefore as shown in the table below.

The ordinary general meeting has accepted the proposal to distribute a gross dividend of 6.20 EUR (4.34 EUR net) per share to shareholders (coupon No. 39). It is specified that the 20,648 treasury shares held by the company do not entitle the holder to any dividend allocation from the company itself.

Final appropriation of the result (x 1,000 EUR)

A. NET RESULT	-51,866
B. TRANSFER FROM/ TO RESERVES	280,096
Reserve for the balance of changes in the fair value of properties	0
<i>Financial year</i>	0
<i>Prior years</i>	0
Reserve for the balance of changes in the fair value of properties	181,803
<i>Financial year</i>	181,803
<i>Prior years</i>	0
Transfer to the reserve of the estimated transaction costs and rights resulting from the hypothetical disposal of investment properties	0
Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments qualifying for hedge accounting	0
<i>Financial year</i>	0
<i>Prior years</i>	0
Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments not qualifying for hedge accounting	67,596
<i>Financial year</i>	67,596
<i>Prior years</i>	0
Transfer to other reserves	-85
Transfer from the result carried forward of previous years	30,782
C. REMUNERATION OF THE CAPITAL	-97,527
Distribution provided for in article 13, § 1, first paragraph of the royal decree of 13.07.2014	-97,527
D. REMUNERATION OF THE CAPITAL FOR FINANCIAL YEAR - OTHER THAN C.	-130,703
Dividends	-130,291
Profit-sharing scheme	-412
E. RESULT TO BE CARRIED FORWARD	188,041

2. Dividend distribution for the 2023 financial year

The board of directors decided to offer shareholders the choice between receiving the dividend payment for the year 2023 in new shares or in cash, or to opt for a combination of both means of payment. The payment in cash and the delivery of securities will be made as from 03.06.2024.

The terms and conditions of the above-mentioned dividend, in particular those relating to the optional dividend, are detailed today in a separate press release.

3. Approval of the remuneration report

The ordinary general meeting approved, by separate vote, the remuneration report for the financial year closed on 31.12.2023.

4. Renewal of the mandate of two directors

The general meeting renewed, with immediate effect, the mandate of Mr Olivier Chapelle as independent director in accordance with article 7:87 of the Code of companies and associations and provision 3.5 of the Belgian corporate governance code 2020, and the mandate of Mr Xavier de Walque as director, until the end of the ordinary general meeting that will be held in 2028.

5. Appointment of three new directors

The general meeting appointed Mrs Nathalie Charles, Mrs. Mirjam van Velthuisen-Lormans and Mr. Jan Suykens, with immediate effect, as independent directors in accordance with article 7:87 of the Code of companies and associations and provision 3.5 of the Belgian corporate governance code 2020, until the end of the ordinary general meeting that will be held in 2028.

Nathalie Charles (born in 1966, French) graduated in engineering from the Ecole Polytechnique de Paris in 1987. She brings to the Board more than 35 years of professional expertise gained in operational and management positions within French and international groups, particularly in the real estate sector. Her in-depth knowledge of the dynamics of the real estate market will make a significant contribution to the Board of directors' decision-making.

She was Deputy CEO of BNP Paribas Real Estate (2019-2023) responsible for Investment Management, overseeing a portfolio of 30 billion assets under management in Europe. Previously, she was Head of Development and European Country Teams at AXA IM Real assets (2013-2019) and Group Real Estate Director at EDF (2008-2013). Nathalie Charles also spent 12 years with the Unibail-Rodamco Group (now URW) in various roles in the office and retail sector and on major development projects in Paris and the regions. Nathalie Charles also held various positions in banking groups from 1987 to 1996.

Jan Suykens (born in 1960, Belgian) holds a Master's degree in Applied Economics from Ufsia Antwerp (1982) and an MBA from Columbia University, New York (1984). He has also completed the Leadership for Senior Executive programme at Harvard University in Boston (2016). Jan Suykens brings to the Board of Directors more than 30 years of solid experience and expertise in management and investment management in various sectors, acquired within major Belgian and international groups.

From 2016 to 2022, Jan Suykens was CEO of Ackermans & van Haaren, the holding company that owns the dredging company DEME and the financial institutions Delen Private Bank and Bank J. Van Breda & Co. He was also a member of the Executive Committee of Ackermans & van Haaren from 1990 to 2016. He was also Chairman of the Board of Directors of Bank J. Van Breda & Co from 1998 to 2023 and Vice-Chairman of Delen Private Bank from 1994 to 2023. He has also held various positions in other groups, including the Nextensa Group, Anima Care and CFE, and was recently appointed chairman of Guberna (the Belgian Institute of Directors).

Mirjam van Velthuisen-Lormans (born in 1972, Dutch) obtained a degree in Healthcare Policy and Management (BMG) from Erasmus University Rotterdam. Mirjam van Velthuisen-Lormans has more than 25 years of experience in the healthcare sector, both in direct care and infrastructure, gained at the Jeroen Bosch Hospital and Nictiz in the Netherlands.

In her various roles, she has taken on real estate responsibilities ranging from the design of innovative concepts in elderly care to the construction of schools and hospitals. She has been a member of the ProRail Executive Board since 2021. Mirjam van Velthuisen-Lormans is also passionate about innovation, digitalisation and sustainability.

6. Gratitude to two directors at the end of their mandate

Cofinimmo would also like to express its gratitude to Maurice Gauchot and Diana Monissen, both directors since 2016, for their contribution and vision within the framework of the group's strategy throughout their mandate.

7. Other proposed resolution on the agenda

The ordinary general meeting has also approved the other proposed resolutions on the agenda.

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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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