

**REGULATED INFORMATION**

Brussels, 11.04.2025, 7.30 CET.

# Preparation of the Ordinary General Meeting of 14.05.2025

## **1. Ordinary General Meeting of 14.05.2025**

The Board of Directors of Cofinimmo SA/NV invites the shareholders to participate in the Ordinary General Meeting, which will be held on 14.05.2025 at 3.30 p.m. at the headquarters of the company, Avenue de Tervuren / Tervurenlaan 270, 1150 Brussels.

Shareholders are invited to take notice of the available documentation on the website of Cofinimmo:

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

## **2. Universal Registration Document, including the Annual Financial Report and the Sustainability Report**

The documents to shareholders following the publication of the notice of this General Meeting, with, among others the 2024 Universal Registration Document including the Annual Financial Report and the Sustainability Report, are currently available on the company website:

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

### **For more information:**

**Philippe Etienne**

Head of External Communication

Tel.: +32 2 373 60 32

[petienne@cofinimmo.be](mailto:petienne@cofinimmo.be)

**Lynn Nachtergaele**

Head of Investor Relations

Tel.: +32 2 777 14 08

[lnachtergaele@cofinimmo.be](mailto:lnachtergaele@cofinimmo.be)

**REGULATED INFORMATION**

Brussels, 11.04.2025, 7.30 CET.

**About Cofinimmo:**

Cofinimmo has been acquiring, developing and managing rental properties for more than 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 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 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 150 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT status in Belgium (RREC), in France (SIIC) and in Spain (SOCIMI). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator.



[www.cofinimmo.com](http://www.cofinimmo.com)

Follow us on:

