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Cofinimmo

PRESS RELEASE

REGULATED INFORMATION

Brussels, embargo until 10.09.2014, 5:40 PM CET

**COFINIMMO ANNOUNCES THE APPOINTMENT OF
MR. JÉRÔME DESCAMPS AS CHIEF FINANCIAL OFFICER**

Mr. Jérôme Descamps will be joining Cofinimmo on 01.10.2014 as Chief Financial Officer and a member of the real estate group's Executive Committee.

Graduate from Ecole Supérieure de Gestion Finance (Paris), Jérôme Descamps (47) has more than 20 years of experience in the real estate industry and was until recently Chief Financial Officer of Société de la Tour Eiffel, a French real estate investment trust (SIIC) listed on NYSE Euronext Paris. He previously worked as Chief Financial Officer for Awon Group (Soros Real Estate) and as Financial Controller for ISM (a real estate company owned by GDF-Suez and later by General Electric Capital).

He is MRICS (member of the Royal Institute of Chartered Surveyors) and a French national.

The appointment of Mr. Descamps will be submitted for approval to the Financial Services & Markets Authority.

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About Cofinimmo:

Founded in 1983, Cofinimmo is today the foremost listed Belgian real estate company specialising in rental property and an important player in the European market. The company owns a diversified property portfolio spread over Belgium, France and the Netherlands, worth over €3.1 billion, representing a total area of 1,755,00m². Riding on demographic trends, its main investment segments are offices (42%), healthcare properties (40%), and distribution networks (17%). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo services its tenants and manages its properties through its 110-strong team operating from Brussels.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the fiscal REIT regime in Belgium (Sicafi/Bevak), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority, the Belgian regulator.

At 30.06.2014, its total market capitalisation stands at €1.5 billion. The company applies prudent investment policies and presents a moderate risk profile for institutional and retail investors alike. It seeks to offer a high dividend yield and capital protection over the long term.

www.cofinimmo.com

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