

**REGULATED INFORMATION**

EMBARGO UNTIL 11.07.2011 – 8:00AM

Disclosure pursuant to Article 14 of the Law of 02.05.2007

Brussels, 11.07.2011, 8:00 AM CET

In accordance with the Law of 02.05.2007 relating to the disclosure of major holdings, Cofinimmo announces today having received a notification of shareholding from Dexia SA with registered offices at 1210 Brussels, Place Rogier 11. Indeed, following the sale of a number of shares conferring voting rights, on 04.07.2011 the shareholding of the parent company Dexia SA has fallen below the minimum notification threshold of 5%.

The situation before and after the sales transaction is summarised hereafter:

Holder of voting rights	Number of voting rights before the transaction	Number of voting rights after the transaction	% of voting rights <sup>1</sup>
Dexia SA	0	0	0.00%
Dexia Banque Belgique SA	0	0	0.00%
Dexia Insurance Belgium SA	415,862	330,478	2.17%
DIB Invest SA	678,473	414,557	2.72%
Corona SA	2,583	2,641	0.02%
Assurance Asset Management Company	25	25	0.00%
OFP Dexia	0	7,763	0.05%
OFP Dexia Complémentaire	0	2,366	0.02%
Dexia Insurance Services Finance SA	11,000	0	0.00%
Sepia CVBA	70	0	0.00%
<b>TOTAL DEXIA SA<sup>2</sup></b>	<b>1,108,013</b>	<b>757,830</b>	<b>4.97%</b>

<sup>1</sup> Calculated on the total number of voting rights which stands at 15,246,648.

<sup>2</sup> Dexia SA is the parent company of Dexia Banque Belgique SA, which in turn is the parent company of Dexia Insurance Belgium SA. Dexia Insurance Belgium SA is the parent company of the companies Corona SA, DIB Invest SA, Assurance Asset Management Company, Sepia CVBA and Dexia Insurance Services Finance SA. Dexia Fonds de Pension OFP and Dexia Fonds de Pension Complémentaire OFP are considered as affiliates of Dexia because of their company articles of association.

The complete notification as well as the shareholder structure may also be consulted on the company's internet site ([www.cofinimmo.com](http://www.cofinimmo.com)) under the headings “Investor Relations & Media/Share Information/Types of Share + Shareholder Structure”.

For more information:

**Ingrid Schabon**

Corporate Communications Manager

Tel.: +32 2 777 08 77

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

**About Cofinimmo**

Cofinimmo is the foremost listed Belgian real estate company specialising in rental property. The company owns a property portfolio worth over €3 billion, representing a total area of 1,700,000m<sup>2</sup>. Its main investment segments are office property and care homes. Cofinimmo is an independent company, which manages its properties in-house. It is listed on Euronext Brussels (BEL20) and benefits from the Belgian fiscal Sicafi regime and the French SIIC regime. At 31.03.2011, its total market capitalisation stood at €1.5 billion.

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

together in real estate