

**REGULATED INFORMATION**

Brussels, embargo until 18.05.2017, 5:40 PM CET

## Disclosure pursuant to Article 14 of the Law of 02.05.2007

In accordance with the Law of 02.05.2007 relating to the disclosure of major holdings, Cofinimmo announces having received a notification of shareholding from the Group BlackRock, Inc. with registered offices at 55 East 52nd Street, New York, NY, 10055, USA. Following the acquisition of shares conferring voting rights, the Group's shareholding has exceeded the minimum notification threshold of 5 % on 15.05.2017.

The situation before and after the transaction is summarised hereafter:

A) Holding of shares:

Holder	Number of voting rights linked to shares before the transaction	Number of voting rights linked to shares after the transaction	% of voting rights <sup>1</sup>
BlackRock, Inc.	0	0	0.00 %
BlackRock (Netherlands) B.V.	2,501	2,501	0.01 %
BlackRock (Singapore) Limited	2,175	2,175	0.01 %
BlackRock Advisors (UK) Limited	303,842	372,588	1.77 %
BlackRock Advisors, LLC	14,108	16,464	0.08 %
BlackRock Asset Management Canada Limited	23,015	2,168	0.01 %
BlackRock Asset Management Deutschland AG	48,592	53,865	0.26 %
BlackRock Asset Management North Asia Limited	15,817	876	0.00 %
BlackRock Financial Management, Inc.	9,550	9,083	0.04 %
BlackRock Fund Advisors	145,565	159,409	0.76 %
BlackRock Institutional Trust Company, National Association	353,121	390,564	1.86 %
BlackRock International Limited	7,653	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	2,016	6,473	0.03 %
BlackRock Investment Management (UK) Limited	17,746	32,460	0.15 %
BlackRock Japan Co., Ltd.	7,354	789	0.00 %
<b>Subtotal</b>	<b>953,055</b>	<b>1,056,395</b>	<b>5.02 %</b>

<sup>1</sup> Calculated on the total number of voting rights, which stands at 21,031,190.

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Between 02.03.2017<sup>2</sup>, date of the first notification by the Group BlackRock, Inc. and 15.05.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. rose from 4.53 % to 5.02 %.

B) Holding of other financial instruments:

Holder	Number of voting rights linked to other financial instruments before the transaction	Number of voting rights linked to other financial instruments after the transaction	% of voting rights <sup>3</sup>
BlackRock Advisors (UK) Limited	67,940	2,055	0.01 %
BlackRock Asset Management Canada Limited	2,400	24,000	0.11 %
BlackRock Institutional Trust Company, National Association	3,136	9,083	0.04 %
BlackRock Investment Management (UK) Limited	10,659	0	0.00 %
BlackRock Advisors (UK) Limited	1,703	2,283	0.01 %
BlackRock Advisors, LLC	324	363	0.00 %
BlackRock Institutional Trust Company, National Association	4,653	5,233	0.02 %
BlackRock International Limited	86	163	0.00 %
BlackRock Investment Management (UK) Limited	739	6,131	0.03 %
BlackRock Investment Management, LLC	7,121	10,415	0.05 %
<b>Subtotal</b>	<b>98,761</b>	<b>59,726</b>	<b>0.28 %</b>

Between 02.03.2017<sup>4</sup>, date of the first notification by the Group BlackRock, Inc. and 15.05.2017, the percentage of voting rights linked to other Cofinimmo financial instruments held by the Group BlackRock, Inc. decreased from 0.47 % to 0.28 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.31 % since 15.05.2017.

The complete notification can also be consulted on the company's website [www.cofinimmo.com](http://www.cofinimmo.com) under the heading Investors/shareholder\_information/ownership.

<sup>2</sup> Also see our press release dated 06.03.2017, available on our website.

<sup>3</sup> Calculated on the total number of voting rights, which stands at 21,031,190.

<sup>4</sup> Also see our press release dated 06.03.2017, available on our website.

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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, the Netherlands and Germany, worth 3.4 billion EUR, representing a total surface area of over 1,802,000 m<sup>2</sup>. Riding on demographic trends, its main investment segments are healthcare properties (45 %), offices (38 %) and distribution networks (16 %). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo services its tenants and manages its properties through its team of 130 people, operating from Brussels, Paris and Breda.

Cofinimmo is listed on Euronext Brussels (BEL 20) and benefits from the fiscal REIT regime in Belgium (RREC), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority, the Belgian regulator.

At 31.03.2017, its total market capitalisation stands at 2.3 billion EUR. The company pursues investment policies which seek to offer a high dividend yield and capital protection over the long term, targeting both institutional and private investors.

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

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