

REGULATED INFORMATION

Brussels, embargo until 23.10.2017, 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 two notifications of shareholding from the Group BlackRock, Inc. with registered offices at 55 East 52nd Street, New York, NY, 10055, USA:

- The Group received a first notification on 17.10.2017;
- The Group received a second notification on 18.10.2017;

The situation before and after the transactions on shares conferring voting rights is summarised hereafter:

A) Holding of shares:

Holder	Number of voting rights linked to shares between 13.07.2017 and 16.10.2017	Number of voting rights linked to shares on 17.10.2017	Number of voting rights linked to shares as from 18.10.2017	% of voting rights ¹ as from 18.10.2017
BlackRock, Inc.	0	0	0	0.00 %
BlackRock (Netherlands) B.V.	2,501	2,501	2,501	0.01 %
BlackRock Advisors (UK) Limited	365,266	360,933	360,933	1.69 %
BlackRock Advisors, LLC	17,822	19,488	19,488	0.09 %
BlackRock Asset Management Canada Limited	24,583	29,632	29,632	0.14 %
BlackRock Asset Management Deutschland AG	50,278	54,136	54,136	0.25 %
BlackRock Asset Management North Asia Limited	745	9,207	9,207	0.04 %
BlackRock Financial Management, Inc.	6,265	5,585	5,585	0.03 %
BlackRock Fund Advisors	167,161	181,368	181,740	0.85 %
BlackRock Institutional Trust Company, National Association	363,952	338,187	328,205	1.54 %
BlackRock International Limited	6,980	6,980	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	6,718	6,848	6,848	0.03 %
BlackRock Investment Management (UK) Limited	33,327	40,025	40,025	0.19 %
BlackRock Japan Co., Ltd.	17,577	12,860	12,754	0.06 %
Subtotal	1,063,175	1,067,750	1,058,034	4.96 %

Between 13.07.2017², date of the latest notification by the Group BlackRock, Inc. and 18.10.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. decreased from 4.98 % to 4.96 %.

¹ Calculated on the total number of voting rights, which stands at 21,350,874.

² Also see our press release dated 20.07.2017, available on our website.

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B) Holding of equivalent financial instruments:

Holder	Number of voting rights linked to equivalent financial instruments between 13.07.2017 and 16.10.2017	Number of voting rights linked to equivalent financial instruments on 17.10.2017	Number of voting rights linked to equivalent financial instruments as from 18.10.2017	% of voting rights ³ as from 18.10.2017
BlackRock Advisors (UK) Limited	18,174	22,815	22,815	0.11 %
BlackRock Asset Management Canada Limited	2,400	0	0	0.00 %
BlackRock Institutional Trust Company, National Association	3,241	43,710	53,692	0.25 %
BlackRock Investment Management (UK) Limited	3,949	0	0	0.00 %
BlackRock Advisors (UK) Limited	2,850	2,850	2,850	0.01 %
BlackRock Advisors, LLC	363	363	363	0.00 %
BlackRock Institutional Trust Company, National Association	6,186	5,282	5,282	0.02 %
BlackRock Investment Management (UK) Limited	2,449	0	0	0.00 %
BlackRock Investment Management, LLC	13,598	22,817	22,817	0.11 %
Subtotal	53,210	97,837	107,819	0.50 %

Between 13.07.2017⁴, date of the latest notification by the Group BlackRock, Inc. and 18.10.2017, the percentage of voting that may be acquired through the exercise of equivalent financial instruments held by the Group BlackRock, Inc. rose from 0.25 % to 0.50 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.46 % since 18.10.2017.

The complete notification can also be consulted on the company's website www.cofinimmo.com under the heading Investors/shareholder_information/ownership.

³ Calculated on the total number of voting rights, which stands at 21,350,874.

⁴ Also see our press release dated 20.07.2017, available on our website.

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For more information:

Ellen Grauls

Head of External Communication and
Investor Relations
Tel.: +32 2 373 94 21
egrauls@cofinimmo.be

Benoît Mathieu

Investor Relations Officer
Tel.: +32 2 373 60 42
bmathieu@cofinimmo.be

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 1,810,000 m². 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 30.06.2017, 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

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