

REGULATED INFORMATION

Brussels, embargo until 13.11.2017, 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.

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 before the transaction	Number of voting rights linked to shares after the transaction	% of voting rights ¹
BlackRock, Inc.	0	0	0.00 %
BlackRock (Netherlands) B.V.	2,501	2,501	0.01 %
BlackRock Advisors (UK) Limited	360,933	373,280	1.75 %
BlackRock Advisors, LLC	19,488	21,035	0.10 %
BlackRock Asset Management Canada Limited	29,632	29,632	0.14 %
BlackRock Asset Management Deutschland AG	54,136	55,527	0.26 %
BlackRock Asset Management North Asia Limited	9,207	10,175	0.05 %
BlackRock Financial Management, Inc.	5,585	5,435	0.03 %
BlackRock Fund Advisors	181,740	186,499	0.87 %
BlackRock Institutional Trust Company, National Association	328,205	356,940	1.67 %
BlackRock International Limited	6,980	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	6,848	6,846	0.03 %
BlackRock Investment Management (UK) Limited	40,025	40,025	0.19 %
BlackRock Japan Co., Ltd.	12,754	1,163	0.01 %
Subtotal	1,058,034	1,096,038	5.13 %

Between 18.10.2017², date of the latest notification by the Group BlackRock, Inc. and 08.11.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. rose from 4.96 % to 5.13 %.

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

² Also see our press release dated 23.10.2017, available on our website.

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B) Holding of equivalent financial instruments:

Holder	Number of voting rights linked to equivalent financial instruments before the transaction	Number of voting rights linked to equivalent financial instruments after the transaction	% of voting rights ³
BlackRock Advisors (UK) Limited	22,815	22,815	0.11 %
BlackRock Institutional Trust Company, National Association	53,692	28,491	0.13 %
BlackRock Advisors (UK) Limited	2,850	2,850	0.01 %
BlackRock Advisors, LLC	363	363	0.00 %
BlackRock Institutional Trust Company, National Association	5,282	4,771	0.02 %
BlackRock Investment Management, LLC	22,817	26,774	0.13 %
Subtotal	107,819	86,064	0.40 %

Between 18.10.2017⁴, date of the latest notification by the Group BlackRock, Inc. and 08.11.2017, the percentage of voting that may be acquired through the exercise of equivalent financial instruments held by the Group BlackRock, Inc. decreased from 0.50 % to 0.40 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.54 % since 08.11.2017.

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

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⁴ Also see our press release dated 23.10.2017, 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 3.5 billion EUR, representing a total surface area of over 1,834,000 m². Riding on demographic trends, its main investment segments are healthcare properties (46 %), 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 over 130 people, operating from Brussels.

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 30.09.2017, 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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