

Brussels, embargo until 27.07.2018, 08:00 CET

Two new members on Cofinimmo's Executive Committee

On 26.07.2018, Cofinimmo's Board of Directors appointed Mr Sébastien Berden and Mrs Yeliz Bicici as members of the Executive Committee, subject to approval by the FSMA.



As from 01.08.2018, Mr Berden will be Chief Operating Officer Healthcare. He will be responsible for the Business Development, Asset Management and Property Management of the Group's healthcare real estate portfolio. Mr Berden joined Cofinimmo in 2004 as Investor Relations Officer. He then became Development Manager Healthcare before taking up the Head of Healthcare position in 2011. He has been a linchpin in the development of Cofinimmo's healthcare real estate portfolio and will be able to make an even greater contribution to its expansion with his new position.

Mrs Bicici will be Chief Operating Officer Offices and will be responsible for the office portfolio, the distribution networks and the Public-Private Partnerships, as well as the Group's overall Project Management. Mrs Bicici joined Cofinimmo in 2008. She was Property Manager, Area Manager and finally Development Manager before becoming Head of Development in 2014. Thanks to her extensive experience in the real estate sector, she contributed decisively to the development of important projects for Cofinimmo. Within her new role, she will deploy her dynamism to tackle the various development challenges of the Group.



Jean-Pierre Hanin, Chief Executive Officer of Cofinimmo: "I am particularly pleased to be able to count on internal promotions to reinforce our Executive Committee. With their respective experience and within their new role, Yeliz and Sébastien can have an even greater impact in addressing Cofinimmo's challenges and accelerating its growth."

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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 3.6 billion EUR, representing a total surface area of nearly 2,000,000 m². Riding on demographic trends, its main investment segments are healthcare properties (50 %), offices (34 %) 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, 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 02.07.2018, its total market capitalisation stands at 2.4 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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