

REGULATED INFORMATION

Brussels, embargo until 20.11.2019, 8:00 AM CET

Invitation to the extraordinary general meeting of 20.12.2019

Shareholders of Cofinimmo are invited to attend the extraordinary general meeting to be held on 20.12.2019 at 10:00 AM at the registered office, Boulevard de la Woluwe 58 Woluwedal at 1200 Brussels.

Should the required quorum not be achieved at this meeting, a second extraordinary general meeting will be convened on 15.01.2020 in order to deliberate on the same agenda, regardless of the number of shareholders present or represented. This second meeting will take place at 10:00 AM at the registered office.

The following topics are on the agenda:

- New authorisation relating to the authorised capital,
- Grant of new authorisations to the board of directors to acquire, pledge and dispose of the Company's own shares,
- New authorization to proceed with the distribution to the employees of the Company and its subsidiaries of a share of the Company's profits,
- Modification of the representation of capital – Cancellation of classes of shares,
- Modification of the corporate purpose,
- Voluntary early application of the Code of Companies and Associations ('Opt-in') and corresponding amendments to the articles and additional amendments to take into account all other decisions taken,
- Delegation of powers for the purpose of fulfilling the necessary formalities.

All documents related to the meeting are available on the Company's website (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings>):

- Agenda,
- Proxy,
- Additional information.

The admission formalities for the extraordinary general meeting are described in the agenda.

For more information:

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About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for over 35 years. The company has a portfolio spread across Belgium, France, the Netherlands, Germany and Spain, with a value of more than 4.2 billion EUR. With attention to social developments, Cofinimmo has the mission of making high-quality care, living and working environments available to its partners-tenants, from which users benefit directly. *'Caring, Living and Working - Together in Real Estate'* is the expression of this mission. Thanks to its expertise, Cofinimmo has built up a healthcare real estate portfolio of 2.4 billion EUR in Europe.

As an independent company that applies the highest standards of corporate governance and sustainability, Cofinimmo offers its tenants services and manages its portfolio through a team of over 130 employees in Brussels, Paris, Breda and Frankfurt.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT system in Belgium (RREC), France (SIIC) and the Netherlands (FBI). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator.

On 30.09.2019, Cofinimmo's total market capitalisation stood at 3.4 billion EUR. The company applies an investment policy aimed at offering a socially responsible, long-term, low-risk investment that generates a regular, predictable and growing dividend.

www.cofinimmo.com

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