

Additional information concerning the right of shareholders to add items on the agenda of the general meeting and to submit proposed resolutions, and concerning the right of shareholders to ask questions

The right of shareholders to add items on the agenda of the general meeting, as specified in article 7:130 of the Companies Code and Associations

One or more shareholders who jointly hold at least 3% of the share capital of the company may add items to the agenda of the general meeting and submit proposals for resolutions with regard to items already included or to be included on the agenda of the general meeting.

The shareholder(s) exercising this right must fulfil these two conditions in order to have their request examined during the general meeting:

1. prove that they possess abovementioned percentage on the date of their request (either by virtue of certificate of inscription of the shares in the register of registered shares of the company, or using an attestation drawn by a financial intermediary which demonstrates that they have presented this number of dematerialised shares, or using of a certificate drawn by the certified account holder showing that the number of relevant dematerialized shares has been registered in their name on account); and
2. still be a shareholder in the amount of 3% of the share capital on registration date (**April 29, 2020 at midnight**).

The items to be placed on the agenda and/or the proposed resolutions must be sent to the company no later than **April 21st, 2020** by letter addressed to the company's official address or by e-mail to shareholders@cofinimmo.be). If necessary, the company will publish an amended agenda no later than **April 28th, 2020**.

The Company will confirm receipt of the formulated requests by e-mail or letter to the address specified by the shareholder within a period of 48 hours following the receipt.

If applicable, the complemented agenda will be published no later than **April 28th, 2020** (on the Company's website at the following address (<http://www.cofinimmo.com/investers/shareholder-information/general-meetings/>), in the 'Moniteur belge' and in the press).

The ad hoc form for granting a power of attorney and voting per letter, supplemented with de subjects to be discussed and/or the proposed resolutions, as well as the supplemented agenda, will be available on the company's website no later than **April 28th, 2020** at the following address <http://www.cofinimmo.com/investers/shareholder-information/general-meetings/>.

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Nevertheless, the powers of attorney that were notified to the company before the publication of the supplemented agenda remain valid for the subjects to be treated on the agenda for which they apply. As an exception to what is mentioned above, , the proxy holder may, for the items to be treated that are included in the agenda for which new proposed resolutions have been submitted pursuant article 7:130 of the Companies Code and Associations, deviate from any instructions of the proxy giver if the execution of these instructions could harm the interests of the proxy giver. The proxy holder must inform the proxy giver thereof. The power of attorney must mention whether the proxy holder is entitled to vote on the new topics to be dealt with that have been included in the agenda, or whether he must abstain.

The right to ask questions as set out in article 7:139 of the Companies Code and Associations

Persons who are shareholders in the company on the registration date (**April 29th, 2020 at midnight**) and who have informed the company in a valid and timely manner that they wish to participate in the general meeting, can ask the directors and/or the auditor questions with regard to the agenda items and, if applicable, the reports of the board of directors included in the agenda.

These questions can be asked prior to the general meeting per e-mail (shareholders@cofinimmo.be) or per letter to the official address of the company . They must reach the company no later than **May 9, 2020**.

During the general meeting, the directors and/or the auditor will answer these written questions, insofar as the communication of data or facts is not of such a nature that they would be detrimental to the business interests of the company or to the confidentiality to which the company, its directors or its auditor have committed themselves. Additionally, the auditor is entitled to speak at the general meeting in connection with the performance of his duties. If several questions concern the same subject, the directors and the auditor may provide one answer.

The Company emphasizes the importance of an ongoing dialogue with its shareholders, who will be able to ask written questions until 09.05.2020. Answers to these questions will be published on the website prior to the meeting. It will not be possible to ask oral questions. The minutes of the general meeting will be made available on the Company's website after the meeting. An annex to these minutes will also contain the answers to the written questions.

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