

REGULATED INFORMATION

Brussels, embargo until 25.06.2020, 5:40 PM CET

Disposal of own shares

In accordance with article 8:6 of Royal Decree of 29.04.2019 executing the Companies and Associations Code, Cofinimmo (Euronext: COFB) announces the disposal, on 25.06.2020, of 1,257 own shares on Euronext Brussels at an average price of 123.66 EUR per share. This disposal transaction was carried out by Gestone III, a direct subsidiary of Cofinimmo. The shares sold are the result of the conversion into ordinary shares of the 1,257 preference I shares acquired by Gestone III on 12.07.2019 in the absence of conversion requests¹. For now Gestone III SA/NV does not plan to proceed with any further disposals of Cofinimmo shares.

Detailed overview of the transaction:

Date	Number of shares	Average price (€)	Total price (€)
25.06.2020	1,257	123.66	155,441

Miscellaneous

- This press release can be consulted on Cofinimmo's website under www.cofinimmo.com/news-and-media/press-releases/.

For more information:

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¹ See also press releases dd 28.05.2019 and 12.07.2019.

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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 approximately 4.5 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 approximately 2.5 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 31.05.2020, Cofinimmo's total market capitalisation stood at approximately 3.2 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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