

Additional information concerning the right of shareholders to ask questions

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 (11 August 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 19 August 2020.

During the general meeting, the directors and/or the auditor will answer these written questions, as well as the questions that the shareholders ask during the general meeting, 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.

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