

COFINIMMO
PUBLIC LIMITED COMPANY
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
BOULEVARD DE LA WOLUWE 58, 1200 BRUSSELS
REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY SHAREHOLDERS' MEETING OF 8 MAY 2024

AGENDA ITEM 10.1 - APPOINTMENT OF NATHALIE CHARLES

NATHALIE CHARLES' CV



Nathalie Charles (born in 1966, French) graduated as engineer from Ecole Polytechnique de Paris in 1987.

She will bring to the Board over 35 years' professional expertise, developed in operational and management roles within French and international groups, specialising in real estate in particular. Her in-depth knowledge of the dynamics of the property market will make a significant contribution to the Board of directors' decision-making.

She was Deputy CEO of BNP Paribas Real Estate (2019-2023) in charge of Investment Management, overseeing a portfolio of 30 billion assets under management in Europe. Previously, she was Head of Development and European Country Teams at AXA IM Real assets (2013-2019) and Group Real Estate Director at EDF (2008-2013). Nathalie Charles also spent 12 years with the Unibail-Rodamco Group (now URW) in various roles in the office and retail property sector and on major development projects in Paris and the regions. Nathalie Charles also held various positions in banking groups from 1987 to 1996.

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