



PRESS RELEASE

Cofinimmo 
REGULATED INFORMATION
EMBARGO UNTIL 01.09.2010 – 5:40PM

Disclosure of notification according to the Law of 02.05.2007¹

Brussels, 01.09.2010, 5:40pm CET

Following the disposal² of 747,500 ordinary Cofinimmo shares held by Leopold Square SA/NV, a company which is directly and indirectly 100% controlled by Cofinimmo SA/NV, Cofinimmo's participation in its own capital fell below the legal disclosure threshold, which stands at 5% of the total voting rights. Hence, Cofinimmo issued a notification of shareholding in the company's capital summarized below:

Holder of voting rights	Number of voting rights	% of voting rights ³
Leopold Square SA/NV	23,562	0.16%
Cofinimmo SA/NV	29,045	0.20%
TOTAL COFINIMMO SA/NV	52,607	0.36%

This notification as well as the shareholder structure may also be consulted on the company's internet site (www.cofinimmo.com) under the headings *Investor Relations & Media/Share Information/Types of Share + Shareholder Structure*.

For more information:

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together in real estate

¹ Reference is also made to Article 7 § 2 4° of the Royal Decree of 14.11.2007.

² See the press release of 30.08.2010 and the Half-Yearly Financial Report 2010 published on 02.08.2010.

³ Calculated on the total number of voting rights which stands at 14,802,825.