



## Annual information

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According to the Prospectus Law, Cofinimmo hereafter gives an overview of the information that the company published over the period 01.01.2008 – 24.04.2009. These publications can be consulted on the company's website ([www.cofinimmo.com](http://www.cofinimmo.com)), under the headings specified below.

1. Prospectus

Admission to trading of the Cofinimmo ordinary shares on the Euronext market of NYSE Euronext Paris.

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Official documents](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Official%20documents)]

2. Information to the shareholders

**a. Invitation to the General Shareholders' Meetings**

Extraordinary General Meeting of 21.01.2008

Ordinary General Meeting of 25.04.2008

Extraordinary General Meeting of 15.12.2008

Extraordinary General Meeting of 21.01.2009

Ordinary General Meeting of 24.04.2009

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Shareholder's meetings](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Shareholder's%20meetings)]

**b. Articles of association**

Modifications of the articles of association following the decisions of the General Shareholders' Meetings of 21.01.2008 and 21.01.2009.

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Official documents](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Official%20documents)]

**c. Financial calendar**

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Financial Calendar & Dividend policy](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Financial%20Calendar%20&%20Dividend%20policy)]

**d. Denominator**

Publication and evolution of the denominator on the website

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Shareholding Structure & Share data](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Shareholding%20Structure%20&%20Share%20data)]

11.09.2008: Publication of the denominator dd. 01.09.2008 by press release

27.01.2009: Publication of the modified denominator by press release

[See: [www.cofinimmo.com/Investor Relations//Press releases](http://www.cofinimmo.com/Investor%20Relations//Press%20releases)]

**e. Conversion preference shares**

Publication of the information letter and the procedure to follow for the conversion of the preference shares into ordinary shares

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Share data](http://www.cofinimmo.com/Investor%20Relations/Shareholder%20info/Share%20data)]



3. Periodical information

**a. Annual information**

Press release 14.02.2008 : Annual results 2007

Press release 13.02.2009 : Annual results 2008

[See: [www.cofinimmo.com/Investor Relations/Press releases](http://www.cofinimmo.com/Investor_Relations/Press_releases)]

Annual Report 2007

Annual Report 2008

[See: [www.cofinimmo.com/Investor Relations/Company Reports/Annual reports](http://www.cofinimmo.com/Investor_Relations/Company_Reports/Annual_reports)]

**b. Half-Yearly information**

Press release 29.07.2008 : Half-Yearly Report covering the period 01.01.2008 - 30.06.2008

[See: [www.cofinimmo.com/Investor Relations/Press releases](http://www.cofinimmo.com/Investor_Relations/Press_releases)]

Half-Yearly Financial Report 2008

[See: [www.cofinimmo.com/Investor Relations/Company Reports/Half year reports](http://www.cofinimmo.com/Investor_Relations/Company_Reports/Half_year_reports)]

**c. Intermediate declarations**

15.05.2008 : Intermediate declaration of the Board of Directors covering the period 01.01.2008 - 31.03.2008

28.10.2008 : Intermediate declaration of the Board of Directors (for the period 01.07.2008 - 30.09.2008) comprising the results as at 30.09.2008

[See: [www.cofinimmo.com/Investor Relations/Press releases](http://www.cofinimmo.com/Investor_Relations/Press_releases)]

4. Shareholding notifications

Press release of 11.09.2008 : New transparency regulations

Press release of 03.11.2008 : Disclosure of major holdings received from Dexia SA & Allianz Belgium SA

Press release of 27.01.2009 : Disclosure of major holding issued by the Cofinimmo Group

Press release of 03.02.2009 : Disclosure of shareholding received from Allianz Belgium SA

Press release of 01.04.2009 : Disclosure of shareholding issued by the Cofinimmo Group

[See: [www.cofinimmo.com/Investor Relations/Press releases](http://www.cofinimmo.com/Investor_Relations/Press_releases)]

[See: [www.cofinimmo.com/Investor Relations/Shareholder info/Shareholding Structure](http://www.cofinimmo.com/Investor_Relations/Shareholder_info/Shareholding_Structure)]

5. Occasional press releases

21.01.2008 Report of the Extraordinary General Meeting

14.02.2008 Acquisition of Medimur (FR) & Medibelge (BE)

28.02.2008 Disposal of the Keiberg Business Park & Woluwe Garden

20.03.2008 Closing of Medimur - Acquisition of Omega Court

21.04.2008 Acquisition of 3 nursing homes (Vigneron, l'Adret, Top Senior)

25.04.2008 Report of the 2007 Ordinary General Meeting

26.05.2008 Acquisition of 19 healthcare institutions in France

30.05.2008 Important lease contract for Woluwe 102

23.06.2008 Cofinimmo listing on NYSE Euronext Paris

02.07.2008 Acquisition of 4 nursing homes (Damiaan, La Cambre, Schweitzer, Van Zande)

10.07.2008 Closing acquisitions Damiaan, La Cambre, Schweitzer, Van Zande & Omega Court

20.08.2008 ISO 14001 certification

01.10.2008 Closing Korian (FR) & acquisition of 2 nursing homes (Hof ter Dennen, Zevenbronnen) (BE)

22.01.2009 Report of the Extraordinary General Meeting & transactions 4Q2008



24.03.2009 Information to the French market  
24.03.2009 Disposal of receivables and buildings  
25.03.2009 Accelerated bookbuilding of treasury shares  
26.03.2009 Upsizing accelerated bookbuilding of treasury shares  
26.03.2009 Results bookbuilding treasury shares  
31.03.2009 Publication Annual Report 2008  
02.04.2009 Appropriation of 2008 results

[See: [www.cofinimmo.com/Investor Relations/Press releases](http://www.cofinimmo.com/Investor%20Relations/Press%20releases)]