

COFINIMMO S.A.
For the attention of the Shareholders Department

By post:
Avenue de Tervueren 270
1150 BRUXELLES

or by email:
shareholders@cofinimmo.be

To be sent no later than 7 May 2026

On

Dear Sir/Madam

Re : **ordinary general meeting of 13 May 2026 at 3.30 pm**

I, the undersigned,

declare my intention to attend the **ordinary general meeting on 13 May 2026 at 3.30 p.m.** and to have registered the number of shares on the **Record Date**, i.e. **29 April 2026 at midnight (Belgian time)**, (see admission conditions) as follows

..... registered shares,
in full ownership, bare ownership, usufruct (**delete as appropriate**)

Yours sincerely,

Signature,

.....