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Cofinimmo 

PRESS RELEASE

REGULATED INFORMATION

Brussels, embargo until 02.04.2014, 5:40 PM CET

COMMUNICATION PURSUANT TO
ARTICLE 18 OF THE ROYAL DECREE OF 07.12.2010
REGARDING SICAFIS/BEVAKS

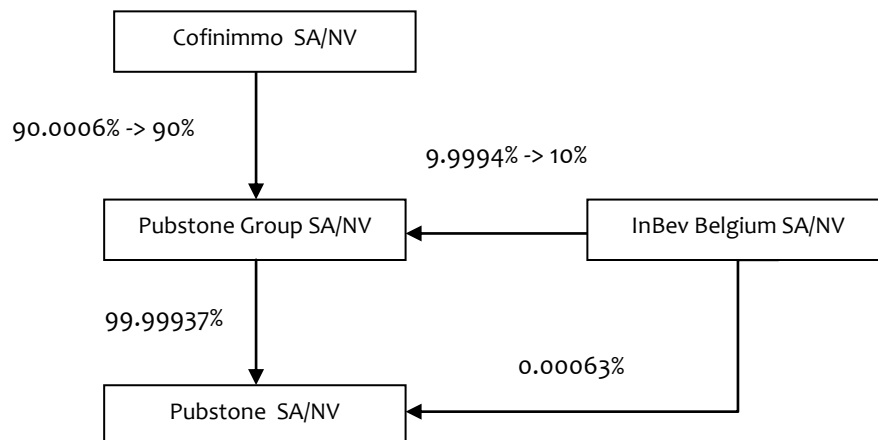
Pursuant to Article 18 of the Royal Decree of 07.12.2010 regarding Sicafis/Bevaks, Cofinimmo SA/NV wishes to inform the Financial Services and Markets Authority that it will conclude with the company InBev Belgium SA/NV the following agreement:

- an agreement to dispose of shares regarding 230 shares of the company Pubstone Group SA/NV¹, for a total price of €712.33.

The capital of the company Pubstone Group SA/NV is currently held at 90.0006% by Cofinimmo SA/NV (33,028,800 shares) and at 9.9994% by InBev Belgium SA/NV (3,669,612 shares). Following this disposal, the capital of the company Pubstone Group SA/NV will be held at 90% by Cofinimmo SA/NV (33,028,570 shares) and at 10% by InBev Belgium SA/NV (3,669,842 shares). All the existing shares of the company have equal voting rights and this disposal does not change the nature of the control Cofinimmo SA/NV exercises on Pubstone Group SA/NV as institutional Sicafi/Bevak under Belgian Law.

This structure simplification is conducted under normal market conditions, with the share price determined based on the intrinsic value of the company Pubstone Group SA/NV on 31.12.2013, and presents an interest for Cofinimmo SA/NV through the simplification and optimal management of the structure of its Group.

Current and future situations



¹ Institutional Sicafi/Bevak under Belgian Law.



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About Cofinimmo:

Cofinimmo is the foremost listed Belgian real estate company specialising in rental property. The company owns a property portfolio worth over €3.3 billion, representing a total area of 1,840,00m². Its main investment segments are offices and healthcare properties, and property of distribution networks. Cofinimmo is an independent company, which manages its properties in-house. It is listed on Euronext Brussels (BEL20) and benefits from the fiscal REIT regime in Belgium (Sicafi/Bevak), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority (FSMA). At 31.12.2013, its total market capitalisation stands at €1.6 billion.

www.cofinimmo.com

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