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REGULATED INFORMATION

Brussels, embargo until 05.12.2013, 17:40 PM CET

REPORT ON THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF 05.12.2013

A first Extraordinary General Shareholders' Meeting was convened on 18.11.2013. Since the necessary quorum was not reached, a new Extraordinary General Meeting was convened today 05.12.2013, with the same agenda. The Meeting was able to deliberate validly and approved the main following topics:

1. New authorisation to the Board of Directors to acquire, pledge or dispose of own shares

Proposal to renew the authorisations and powers granted to the Board of Directors by the Extraordinary General Shareholders' Meeting of 21.01.2009 under the terms of Article 620 of the Belgian Company Code (acquisition, pledge and disposal of own shares, except if this acquisition, pledge or disposal is necessary to prevent the company suffering serious and imminent damage - this topic was removed from the agenda by decision of the Board of Directors).

2. Amendments to the Articles of Association following the new authorisation to the Board of Directors to acquire, pledge or dispose of own shares

Proposal to replace the text of Article 6.3., paragraph 3, of the Articles of Association by the following text: "Furthermore, the Board of Directors is authorised, for a period of five years [...], to acquire, pledge and dispose of Cofinimmo's own shares on behalf of the company (even off-exchange) at a unit price that cannot be lower than 85% of the closing share price on the day before the transaction date [...] and that cannot exceed 115% of the closing share price on the day before the transaction date [...], without Cofinimmo owning more than 10% of the total number of issued shares at any time."

3. Amendments to the Articles of Association following the new Law on bearer shares

Proposal to amend the Articles of Association to take into account the fact that, according to the Law, the bearer shares that will not have been converted by 01.01.2014, will be rightfully quoted on a dematerialised securities account.

The minutes of the Extraordinary General Shareholders' Meeting of today 05.12.2013 will be available on Cofinimmo's website (www.cofinimmo.com) on 19.12.2013 at the latest.



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For more information:

Financial Communication

Valérie Kibieta
Tel.: +32 2 373 60 36
vkibieta@cofinimmo.be
Ellen Grauls
Tel.: +32 2 373 94 21
egrauls@cofinimmo.be

Corporate Communication

Chloé Dungalhoeff
Tel.: +32 2 777 08 77
cdungalhoeff@cofinimmo.be

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 1,850,00m². 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 30.09.2013, its total market capitalisation stands at €1.5 billion.

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