

Brussels, 14.05.2025, 18:15 p.m. CET

Report of the ordinary general meeting of 14.05.2025

The ordinary general meeting relating to the 2024 financial year, chaired by Mr Jacques van Rijckvorsel, took place on 14.05.2025 at 3:30 p.m.

During this meeting, 15,798,858 Cofinimmo shares were present or represented, i.e. 41.49 % of the total number of shares.

All of the proposed resolutions on the agenda have been discussed and approved. A detailed overview of these resolutions, as well as the minutes of the meeting will soon be available on the following page of the company's website: <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>.

1. Approval of the accounts

The ordinary general meeting approved Cofinimmo's annual company accounts closed on 31.12.2024, including the appropriation of the result.

The ordinary general meeting has accepted the proposal to distribute a gross dividend of 6.20 EUR (4.34 EUR net) per share to shareholders (coupon No. 40). It is specified that the 18.298 treasury shares held by the company do not entitle the holder (the company itself) to any dividend allocation.

The shareholder's agenda is as follows:

Ex date ¹	19.05.2025
Record date ²	20.05.2025
Date of payment in cash	As from 22.05.2025
Financial Service	ABN Amro (principal paying agent) or any financial institution
Coupon	N°40

¹ Date from which the shares are traded on the stock exchange without entitlement to future dividend payments

² Date on which positions are recorded in order to identify shareholders entitled to the dividend

Brussels, 14.05.2025, 18:15 p.m. CET

Appropriation of the result (x 1,000 EUR)

A. NET RESULT	66,795
B. TRANSFER FROM/TO RESERVES	169,654
1. Transfer to/from the reserve of the (positive or negative) balance of changes in the fair value of property assets (-/+)	130,278
Financial year	130,278
Previous years	0
2. Transfer to/from the reserve of the estimated transaction costs and rights resulting from the hypothetical disposal of investment properties (-/+)	0
3. Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is applied (-)	0
Financial year	0
Previous years	0
4. Transfer from the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is applied (+)	0
Financial year	0
Previous years	0
5. Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is not applied (-)	
Financial year	
Previous years	
6. Transfer from the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is not applied (+)	19,621
Financial year	19,621
Previous years	0
7. Transfer to/from the reserve of the balance of translation differences on monetary assets and liabilities (-/+)	
8. Transfer to/from the reserve of deferred tax assets relating to real estate located abroad (-/+)	
9. Transfer to/from the reserve of dividends received for the repayment of financial debts (-/+)	
10. Transfer from/to other reserves (-/+)	-154
11. Transfer from the result carried forward from previous years (-/+)	19,909
C. REMUNERATION OF THE CAPITAL	-135,607
Remuneration of the capital provided for in Article 13, § 1, first paragraph of the Royal Decree of 13.07.2014	-135,607
D. REMUNERATION OF THE CAPITAL FOR THE FINANCIAL YEAR - OTHER THAN C.	-100,842
Dividends	-100,476
Profit-sharing scheme	-366
E. RESULT TO BE CARRIED FORWARD	178,311

Brussels, 14.05.2025, 18:15 p.m. CET

2. Approval of the remuneration report

The ordinary general meeting approved, by separate vote, the remuneration report for the financial year closed on 31.12.2024.

The ordinary general meeting has accepted the proposal to distribute a gross dividend of 6.20 EUR (4.34 EUR net) per share to shareholders (coupon No. 40). It is specified that the 18.298 treasury shares held by the company do not entitle the holder (the company itself) to any dividend allocation.

3. Appointment of a new director

The general meeting appointed Mrs Ann Caluwaerts, with immediate effect, as independent director in accordance with article 7:87 of the Code of companies and associations and provision 3.5 of the Belgian corporate governance code 2020, until the end of the ordinary general meeting that will be held in 2029.

Ann Caluwaerts (born in 1966, Belgian) holds a degree in civil engineering in electronics from the Katholieke Universiteit Leuven (Magna Cum Laude) and has attended additional courses at INSEAD, Columbia Business School, London Business School, Vlerick and Guberna. With more than 35 years of experience in operational, strategic and leadership functions within large listed corporations, she will make a significant contribution to the Board's strategic decisions.

Since 2023, Ann Caluwaerts has been a member of Bpost group's Board of Directors. She is also a member of the strategy committee and the nomination and remuneration committee. She has been a member of IMEC's (Interuniversity Microelectronics Centre) Board of Directors since 2016. Previously, Ann Caluwaerts worked for almost 14 years at Telenet, where she was a member of the executive committee and held positions such as Chief Corporate Affairs and Chief Corporate Development. In the latter role, she was responsible for New Business (innovation), HR, Legal & Regulatory, Transformation & Corporate Communications. She also spent 17 years at BT Group (previously British Telecom), 10 of which in an international role leading amongst others marketing, strategy and transformation. She started her career at L&H (Lernout & Hauspie) as a software developer and product manager.

4. Gratitude to three directors at the end of their mandate

Cofinimmo would also like to express its gratitude to Jacques van Rijckevorsel, Françoise Roels and Inès Archer-Toper for their contribution and vision within the framework of the group's strategy throughout their mandate.

5. Other proposed resolution on the agenda

The ordinary general meeting has also approved the other proposed resolutions on the agenda.

Brussels, 14.05.2025, 18:15 p.m. CET

For more information:

Philippe Etienne
Head of External Communication
Tel.: +32 2 373 60 32
petienne@cofinimmo.be

Lynn Nachtergaele
Head of Investor Relations
Tel.: +32 2 777 14 08
lnachtergaele@cofinimmo.be

About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for more than 40 years. The company has a portfolio spread across Belgium, France, the Netherlands, Germany, Spain, Finland, Ireland, Italy and the United Kingdom with a value of approximately 6.0 billion EUR. Responding to societal changes, Cofinimmo's mission is to provide high-quality care, living, and working spaces to partner-tenants that directly benefit their occupants. 'Caring, Living and Working - Together in Real Estate' is the expression of this mission. Thanks to its expertise, Cofinimmo has assembled a healthcare real estate portfolio of approximately 4.6 billion EUR in Europe.

As an independent company applying the highest standards of corporate governance and sustainability, Cofinimmo offers tenant services and manages its portfolio through a team of approximately 150 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT status in Belgium (RREC), in France (SIIC) and in Spain (SOCIMI). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator.



www.cofinimmo.com

Follow us on:

