

REGULATED INFORMATION

Brussels, embargo until 06.03.2017, 5:40 PM CET

Disclosure pursuant to Article 14 of the Law of 02.05.2007

In accordance with the Law of 02.05.2007 relating to the disclosure of major holdings, Cofinimmo announces having received a notification of shareholding from the Group BlackRock, Inc. with registered offices at 55 East 52nd Street, New York, NY, 10055, USA. Following the acquisition of shares conferring voting rights, the Group's shareholding has exceeded the minimum notification threshold of 5 % on 02.03.2017.

The situation before and after the transaction is summarised hereafter:

Holder of voting rights	Number of voting rights before the transaction	Number of voting rights after the transaction	% of voting rights ¹
BlackRock, Inc.		0	0.00 %
BlackRock (Netherlands) B.V.		2,501	0.01 %
BlackRock (Singapore) Limited		2,175	0.01 %
BlackRock Advisors (UK) Limited		303,842	1.44 %
BlackRock Advisors, LLC		14,108	0.07 %
BlackRock Asset Management Canada Limited		23,015	0.11 %
BlackRock Asset Management Deutschland AG		48,592	0.23 %
BlackRock Asset Management North Asia Limited		15,817	0.08 %
BlackRock Financial Management, Inc.		9,550	0.05 %
BlackRock Fund Advisors		145,565	0.69 %
BlackRock Institutional Trust Company, National Association		353,121	1.68 %
BlackRock International Limited		7,653	0.04 %
BlackRock Investment Management (Australia) Limited		2,016	0.01 %
BlackRock Investment Management (UK) Limited		17,746	0.08 %
BlackRock Japan Co., Ltd.		7,354	0.03 %
BlackRock Advisors (UK) Limited		67,940	0.32 %
BlackRock Asset Management Canada Limited		2,400	0.01 %
BlackRock Institutional Trust Company, National Association		3,136	0.01 %
BlackRock Investment Management (UK) Limited		10,659	0.05 %

¹ Calculated on the total number of voting rights which stands at 21,031,190.

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BlackRock Advisors (UK) Limited		1,703	0.01 %
BlackRock Advisors, LLC		324	0.00 %
BlackRock Institutional Trust Company, National Association		4,653	0.02 %
BlackRock International Limited		86	0.00 %
BlackRock Investment Management (UK) Limited		739	0.00 %
BlackRock Investment Management, LLC		7,121	0.03 %
TOTAL Group BlackRock		1,051,816	5.00 %

The complete notification can also be consulted on the company's website www.cofinimmo.com under the heading Investors/shareholder_information/ownership.

For more information:

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About Cofinimmo:

Founded in 1983, Cofinimmo is today the foremost listed Belgian real estate company specialising in rental property and an important player in the European market.

The company owns a diversified property portfolio spread over Belgium, France, the Netherlands and Germany, worth 3.4 billion EUR, representing a total surface area of over 1,800,000 m². Riding on demographic trends, its main investment segments are healthcare properties (45 %), offices (38 %) and distribution networks (16 %). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo services its tenants and manages its properties through its team of 130 people, operating from Brussels, Paris and Breda.

Cofinimmo is listed on Euronext Brussels (BEL 20) and benefits from the fiscal REIT regime in Belgium (RREC), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority, the Belgian regulator.

At 31.12.2016, its total market capitalisation stands at 2.3 billion EUR. The company pursues investment policies which seek to offer a high dividend yield and capital protection over the long term, targeting both institutional and private investors.

www.cofinimmo.com

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Attachment : BlackRock full chain of controlled undertakings as at 02.03.2017

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Group Limited
BlackRock (Netherlands) B.V.

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock (Singapore) Holdco Pte. Ltd.
BlackRock (Singapore) Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Group Limited
BlackRock Advisors (UK) Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock Capital Holdings, Inc.
BlackRock Advisors, LLC

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Holdco 3, LLC
BlackRock Canada Holdings LP
BlackRock Canada Holdings ULC
BlackRock Asset Management Canada Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.

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BR Jersey International Holdings L.P.
BlackRock Group Limited
BlackRock Investment Management (UK) Limited
BlackRock Asset Management Deutschland AG

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock (Singapore) Holdco Pte. Ltd.
BlackRock Asia-Pac Holdco, LLC
BlackRock HK Holdco Limited
BlackRock Asset Management North Asia Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock Holdco 4, LLC
BlackRock Holdco 6, LLC
BlackRock Delaware Holdings Inc.
BlackRock Fund Advisors

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock Holdco 4, LLC
BlackRock Holdco 6, LLC
BlackRock Delaware Holdings Inc.
BlackRock Fund Advisors
BlackRock Institutional Trust Company, National Association

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Group Limited
BlackRock International Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.

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BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Australia Holdco Pty. Ltd.
BlackRock Investment Management (Australia) Limited

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock Group Limited
BlackRock Investment Management (UK) Limited

BlackRock, Inc.
Trident Merger, LLC
BlackRock Investment Management, LLC

BlackRock, Inc.
BlackRock Holdco 2, Inc.
BlackRock Financial Management, Inc.
BlackRock International Holdings, Inc.
BR Jersey International Holdings L.P.
BlackRock (Singapore) Holdco Pte. Ltd.
BlackRock Asia-Pac Holdco, LLC
BlackRock HK Holdco Limited
BlackRock Cayco Limited
BlackRock Trident Holding Company Limited
BlackRock Japan Holdings GK
BlackRock Japan Co., Ltd.