

LIMITED LIABILITY COMPANY
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
BOULEVARD DE LA WOLUWE 58, 1200 BRUXELLES
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Brussels, the 5th April 2019

Dear Shareholder,

Re : Annual General Meeting of May 8, 2019 at 03:30 PM

We have the honor to convene you at the Ordinary General Meeting of shareholders of the company that will be held on **Wednesday, May 8, 2019 at 03:30 PM** at the registered seat of Cofinimmo, Boulevard de la Woluwe, 58, 1200 Brussels, to deliberate on the agenda available on our website <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>.

As part of this Ordinary General Meeting, you will also find on the website:

1. **An agenda and the admission formalities**
2. **A proxy**
3. **The curriculum vitae of Benoit Graulich (appointment of a new director)**
4. **The annual report of the company including the management report of the Board of Directors for the financial year ended 31 December 2018, the company financial statements and the consolidated financial statements in accordance with IAS-IFRS and the reports of the auditor relating to these accounts.**

We thank you, dear Shareholder, for the expression of our best regards.

Jacques van Rijckevorsel
Chairman of the Board of Directors