

REGULATED INFORMATION

Brussels, embargo until 02.07.2019, 05:40 PM CET

Publication of a transparency notification (article 14, first paragraph of the Law of 2 May 2007 on disclosure of major holdings)

1. Summary of the notification

Cofinimmo has received a transparency notification dated 25.06.2019 indicating that the Group Crédit Agricole with registered offices at 75008 Paris, 48 rue de la Boétie now holds, by virtue of the issue of shares on 29.04.2019, 4.95% of the voting rights of the company. It has therefore crossed the 5% threshold downwards.

2. Content of the notification

The notification dated 29.04.2019 contains the following information:

- Raison for the notification: Passive threshold crossing. Threshold crossing below the minimum threshold
- Notification by: a parent company or beneficial owner
- Persons subject to the notification requirement

Crédit Agricole Assurances	50-56 rue de la Procession – 75015 Paris
Crédit Agricole S.A.	12 Place des Etats-Unis – 92127 Montrouge Cedex - France
SAS Rue de la Boétie	48 rue de la Boétie – 75008 Paris

- Transaction date: 29.04.2019
- Threshold that is crossed: 5%
- Denominator: 23,232,232¹

¹ Calculated on the total number of voting rights, which stood at 23,232,232 when the threshold was crossed. Since then, the number of voting rights increased to 25,849,283 as a result of the contributions in kind that took place on 26.06.2019,. See the press releases dd. 26.06.2019.

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▪ Notified details

Holder	Number of voting rights linked to shares before the transaction	Number of voting rights linked to shares after the transactions	% of voting rights ²
SAS Rue la Boétie	0	0	0.00%
Crédit Agricole S.A.	0	0	0.00%
Crédit Agricole Assurances	39,667	42,718	0.18%
CA Vita	113,640	122,381	0.53%
CACI Life	14,875	16,019	0.07%
CACI Non Life	14,875	16,019	0.07%
Spirica	49,580	103,576	0.45%
Pacifica	53,280	57,378	0.25%
Predica	756,319	764,311	3.29%
La Médicale de France	26,471	28,507	0.12%
TOTAL Crédit Agricole Group	1,068,707	1,150,909	4.95%

- Chain of controlled undertakings through which the holding is effectively held: an organisation chart was added to the notification.
- Additional information: Crédit Agricole Assurances, Crédit Agricole S.A. and SAS Rue de la Boétie passed indirectly under the 5% threshold of Cofinimmo's capital and voting rights.

3. Miscellaneous

- This press release can be consulted on Cofinimmo's website under www.cofinimmo.com/news-and-media/press-releases/.
- The full notification can be consulted on Cofinimmo's website under www.cofinimmo.com/investors/shareholder-information/ownership/.

² Calculated on the total number of voting rights, which stood at 23,232,232 when the threshold was crossed. Since then, the number of voting rights increased to 25,849,283 as a result of the contributions in kind that took place on 26.06.2019,. See the press releases dd. 26.06.2019.

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About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for over 35 years. The company has a portfolio spread across Belgium, France, the Netherlands and Germany, with a value of 4 billion EUR. With attention to social developments, Cofinimmo has the mission of making high-quality care, living and working environments available to its partners-tenants, from which users benefit directly. *“Caring, Living and Working - Together in Real Estate”* is the expression of this mission. Thanks to its expertise, Cofinimmo has built up a healthcare real estate portfolio of more than 2 billion EUR in Europe.

As an independent company that applies the highest standards of corporate governance and sustainability, Cofinimmo offers its tenants services and manages its portfolio through a team of over 130 employees in Brussels, Paris, Breda and Frankfurt.

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

On 28.06.2019, Cofinimmo's total market capitalisation stood at approximately 3 billion EUR. The company applies an investment policy aimed at offering a socially responsible, long-term, low-risk investment that generates a regular, predictable and growing dividend.

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