

Brussels, embargo until 15.01.2020, 05:40 PM CET

Minutes of the extraordinary general meeting of 15.01.2020

Since the first general meeting of 20.12.2019 did not meet the legally required quorum, the meeting of 15.01.2020 could deliberate validly.

All of the proposed resolutions on the agenda have been discussed and approved. A detailed overview of these resolutions is available on the following page of the company website:

<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>.

The minutes of the meeting will be available shortly via the same hyperlink.

9,532,742 Cofinimmo shares were present or represented at this extraordinary general meeting, i.e. 36.88% of the total number of shares.

For more information:

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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, Germany and Spain, with a value of approximately 4.2 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 approximately 2.4 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 31.12.2019, Cofinimmo’s total market capitalisation stood at approximately 3.4 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.

www.cofinimmo.com

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