

Disclosure in accordance with Article 15 of the Law of 02.05.2007

Today, Cofinimmo (Euronext Brussels symbol: COFB) acquired six healthcare sites in Belgium through contributions in kind of the shares of six companies¹. Within the framework of these contributions in kind, 825,408 new shares were issued today.

After the issue, the capital of the company will be represented by:

- **27,061,917** shares (Euronext Brussels: COFB) without nominal value. Each of these shares are entitled to the same dividend as the other shares.

All these shares grant a voting right at the General Meeting of Shareholders and represent the denominator (i.e. the basis for calculating the participation percentages).

- **1,502,196** bonds convertible into shares, issued on 15.09.2016.

In the event of a conversion, this would give rise to the creation of a maximum of 1,643,933 shares enjoying the same number of voting rights.

This information, as well as the shareholder structure, is also available on the company's website: www.cofinimmo.com/investors/shareholder-information.

¹ See previous press releases dd. 10.06.2020

REGULATED INFORMATION

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For more information:

Jochem Binst

Head of External Communication & IR

Tel.: +32 2 373 60 32

jbinst@cofinimmo.be

Lynn Nachtergaele

Investor Relations Officer

Tel.: +32 2 777 14 08

lnachtergaele@cofinimmo.be

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 4.5 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 2.5 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 31.05.2020, Cofinimmo's total market capitalisation stood at approximately 3.2 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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