

REGULATED INFORMATION

Brussels, 11.05.2022, for immediate release

Report of the ordinary general meeting of shareholders of 11.05.2022

- **Approval of all proposed resolutions on the agenda.**
- **Dividend of 6.00 EUR gross per share, in cash or in new shares.**
- **Appointment of two new independent directors: Anneleen Desmyter and Michael Zahn.**

The ordinary general meeting regarding the 2021 financial year, chaired by Mr Jacques van Rijckevorsel, was held on 11.05.2022.

During this meeting, 16.929.653 Cofinimmo shares were present or represented, i.e. 53,41% of the total number of shares.

All of the proposed resolutions on the agenda have been discussed. A detailed overview of these resolutions and the minutes of the meeting are now available on the company website <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

1. Approval of the accounts

The ordinary general meeting approved Cofinimmo's annual company accounts closed on 31.12.2021, including the appropriation of the result.

The appropriation of the 2021 result as outlined in the universal registration document (including the annual financial report and the ESG report), must be modified taking into account the issue of 39,933 new shares on 09.05.2022. The appropriation of the 2021 result is therefore as shown in the table below.

The ordinary general meeting has accepted the proposal to distribute a gross dividend of 6.00 EUR (4.20 EUR net) per share to shareholders (coupon No. 37). It is specified that the 17.400 treasury shares held by the company do not entitle the holder to any dividend allocation from the company itself.

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Final appropriation of the result (x 1,000 EUR)

A. NET RESULT	261,635
B. TRANSFER FROM/ TO RESERVES	-70,995
Reserve for the positive balance of changes in the fair value of properties	-74,456
<i>Financial year</i>	-74,456
<i>Prior years</i>	
Reserve for the negative balance of changes in the fair value of properties	0
<i>Financial year</i>	0
<i>Prior years</i>	
Transfer to the reserve of the estimated transaction costs and rights resulting from the hypothetical disposal of investment properties	0
Transfer to the reserve of the negative balance of changes in the fair value of authorised hedging instruments qualifying for hedge accounting	0
<i>Financial year</i>	0
<i>Prior years</i>	0
Transfer to the reserve of the negative balance of changes in the fair value of authorised cash flow hedging instruments not qualifying for hedge accounting	-38,630
<i>Financial year</i>	0
<i>Prior years</i>	0
Transfer to other reserves	-51,240
Transfer from the result carried forward of previous years	42,141
C. DISTRIBUTION	0
Distribution provided for in article 13, § 1, first paragraph of the royal decree of 13.07.2014	0
D. DISTRIBUTION FOR FINANCIAL YEAR OTHER THAN RETURN ON CAPITAL	-190,640
Dividends	-190,308
Profit-sharing scheme	-332
E. RESULT TO BE CARRIED FORWARD	162,277

2. Dividend distribution for the 2021 financial year

The Board of Directors decided to offer shareholders the choice between receiving the dividend payment for the year 2021 in new shares or in cash, or to opt for a combination of both means of payment. The payment in cash and the delivery of securities will be made as from 07.06.2022.

The terms and conditions of the above-mentioned dividend, in particular those relating to the optional dividend, are detailed today in a separate press release.

3. Approval of the remuneration report

The ordinary general meeting approved, by separate vote, the remuneration report for the financial year closed on 31.12.2021.

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4. Renewal of two directors' mandate

The general meeting renewed, with immediate effect, the mandates of Mr Jean-Pierre Hanin and Mr Jean Kotarakos, as executive directors, until the end of the ordinary general meeting that will be held in 2026.

5. Appointment of two directors

The general meeting appointed Mr Michael Zahn, with immediate effect, and Mrs Anneleen Desmyter, with effect from 08.06.2022, as independent directors in accordance with article 7:87 of the Code of companies and associations and provision 3.5 of the Belgian corporate governance code 2020, until the end of the ordinary general meeting that will be held in 2026.

Anneleen Desmyter (born in 1976, Belgian nationality) was partner & co-founder of Quares in 2004 and CEO of Qrf from 2013 until 2019. She is currently CEO of Aldea Group, an unlisted real estate fund and operator of care centers and will end this function on June 7th, 2022. Subsequently, she will start an initiative to make residential property more sustainable. Mrs. Desmyter obtained a degree in Applied Economics at the Katholieke Universiteit Leuven, a Master in Business Administration at the Université Catholique Louvain-la-Neuve and a Master in Real Estate at the University of Antwerp.

Michael Zahn (born in 1963, German nationality) was Chief Executive Officer of Deutsche Wohnen between December 2008 and December 2021. Overall, Michael Zahn has more than 20 years of management experience in the property sector in a variety of shareholder structures – including private equity, banking and the publicly listed companies – and is active in various associations. Mr. Zahn holds a degree in Economy from the Albert Ludwig University in Freiburg/Breisgau and a post-graduate degree in Corporate Real Estate Management and chartered surveying at the European Business School in Oestrich-Winkel.

6. Other proposed resolution on the agenda

The ordinary general meeting has also approved the other proposed resolutions on the agenda (with the exception of item 11.2 on the approval of any change of control clauses in credit agreements entered into between the date of the notice of meeting and the holding of the ordinary general meeting, as no such agreements have been entered into - the board of directors therefore decided to withdraw this item from the agenda).

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About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for almost 40 years. The company has a portfolio spread across Belgium, France, the Netherlands, Germany, Spain, Finland, Ireland, Italy and the United Kingdom with a value of approximately 5.9 billion EUR. Responding to societal changes, Cofinimmo's mission is to provide highquality care, living, and working spaces to partner-tenants for their occupants to enjoy. 'Caring, Living and Working - Together in Real Estate' is the expression of this mission. Thanks to its expertise, Cofinimmo has assembled a healthcare real estate portfolio of approximately 4.0 billion EUR in Europe.

As an independent company applying the highest standards of corporate governance and sustainability, Cofinimmo offers tenant services and manages its portfolio through a team of approximately 150 employees in Brussels, Paris, Breda, and Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT status 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 29.04.2022, Cofinimmo's total market capitalisation was approximately 4.1 billion EUR. The company applies an investment policy aimed at offering a socially responsible, longterm, low-risk investment that generates a regular, predictable, and growing dividends.



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