

INFORMATION FOR SHAREHOLDERS

I. ADMISSION REQUIREMENTS

Pursuant to article 7:134 §2 of the Companies and Associations Code (CAC), shareholders may only participate and vote at the General Meeting if both of the following conditions are met :

1) Registration of shares

COFINIMMO must obtain evidence that the shareholder holds, on **16 June 2026 at midnight** (the “Registration Date”), the number of shares for which the shareholder intends to participate.

The registration procedure is as follows :

- The **holders of registered shares** must be listed in the register of registered shares on **16 June 2026 at midnight** (Belgian time) for the number of shares for which the shareholders intend to participate
- The **holders of dematerialised shares** have to provide a registration certificate dated **16 June 2026 at midnight at the latest** (Belgian time) which attests the number of shares for which the shareholders intend to participate. The procedure for this certificate is set out in item I.2).

Only shareholders holding shares on the Registration Date are entitled to participate and vote at the General Meeting, regardless of the number of shares held by the shareholders on the day of the General Meeting.

2) Notification of participation

COFINIMMO must receive confirmation of the intention to participate by **24 June 2026** at the latest.

- The **holders of registered shares** must notify COFINIMMO of their intention to participate by ordinary letter to the Company’s headquarters (Avenue de Tervueren 270, 1150 Brussels), or by email (shareholders@cofinimmo.be). Alternatively, such notification can also be submitted electronically via www.abnamro.com/evoting by selecting “Registrar” as intermediary during your registration.
- The **holders of dematerialised shares** must notify their intention to participate by contacting ABN AMRO via www.abnamro.com/evoting (in the case of dematerialised shares, with the intervention of a financial intermediary acting on instruction of the shareholder – via www.abnamro.com/intermediary). Holders of dematerialised shares must attach the certificate referred to in item I.1 above (obtained from their financial intermediary) to the notification of participation. If a financial intermediary is involved, the certificate must be provided electronically via www.abnamro.com/intermediary and not via any other means. In that case, the financial intermediary is requested to include the full address details of the relevant ultimate beneficial holders in order to be able to verify the shareholding on the Registration Date in an efficient manner.

II. PARTICIPATION

1) Vote in person

Shareholders wishing to participate in person (voting in person) must comply with the procedure described under items I.1) and I.2).

2) Vote by correspondence

Shareholders may vote by correspondence using the correspondence voting form created by the Company. The correspondence voting form can be found on the Company's website (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>) or requested by email (shareholders@cofinimmo.be).

The shareholders who wish to vote by correspondence must comply with the registration procedure described in item I.1). The mailing of the correspondence voting form will constitute notification of participation.

- For the **holders of registered shares**, a copy of the signed correspondence voting form must be sent by ordinary letter to the Company’s headquarters (Avenue de Tervueren 270, 1150 Brussels), or by email (shareholders@cofinimmo.be) **by 24 June 2026 at the latest**. A copy of the signed correspondence form can also be emailed to ABN AMRO (corporate.broking@nl.abnamro.com) **by 24 June 2026 at the latest**.
- For the **holders of dematerialised shares**, a copy of the signed correspondence voting form must be sent to ABN AMRO by email (corporate.broking@nl.abnamro.com) **by 24 June 2026 at the latest**.

3) Vote by proxy

Shareholders may also be represented by a proxy holder, using the proxy form provided by the Company. The proxy voting form can be found on the Company's website (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>) or requested by email (shareholders@cofinimmo.be).

The shareholders who wish to be represented must comply with the registration procedure described in item I.1). The mailing of the proxy voting form or voting by electronic proxy will constitute notification of participation.

- For the **holders of registered shares**, a copy of the signed proxy voting form must be sent by ordinary letter to the Company’s headquarters (Avenue de Tervueren 270, 1150 Brussels), or by email (shareholders@cofinimmo.be) **by 24 June 2026 at the latest**. Alternatively, an electronic proxy voting form is available via www.abnamro.com/evoting, by selecting “Registrar”, to be completed **by 24 June 2026 at the latest**.

- For the holders of dematerialised shares, an electronic proxy voting is available via www.abnamro.com/evoting (in the case of dematerialised shares, with the intervention of a financial intermediary acting on instruction of the shareholder – via www.abnamro.com/intermediary) to be completed **by 24 June 2026 at the latest**.

III. IMPORTANT INFORMATION

1) Approval of proposals on the agenda

It is hereby specified that:

- proposed resolutions relating to item 3 of the agenda must be approved by three-quarters of the votes, in accordance with Article 24 of the Company's Articles of Association, read in conjunction with Article 12:30, §1, first paragraph, 2°, a) of the Companies and Associations Code;
- the proposed resolution relating to item 4 of the agenda must be approved by a simple majority of votes, in accordance with Article 24 of the Company's Articles of Association.

2) Right to include subjects on the agenda and to submit proposals for decision

One or more shareholders holding together at least 3% of the Cofinimmo share capital may propose agenda items and / or resolution drafts.

The items to be added to the agenda and/or the resolution proposals must be sent to the Company **by 8 June 2026 at the latest** by ordinary letter addressed to the Company's registered office (Avenue de Tervueren 270, 1150 Brussels) or by email (shareholders@cofinimmo.be). If additions are requested, the Company will publish an amended agenda **by 15 June 2026 at the latest**. In this case, Cofinimmo will also provide revised proxy and correspondence forms on its website (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>) at the same time as the publication of the amended agenda.

In case shareholders, in accordance with article 7:130 of the Companies and Associations Code, exercise their right to add items to the agenda and to submit resolution proposals, proxy and correspondence voting forms notified prior to the publication of the amended agenda will remain valid for the agenda items they cover. In case items to be added to the agenda and/or resolution proposals are submitted after the proxy and correspondence voting forms notified to the Company, the proxy holder shall abstain from voting on the new or alternative resolution proposals. In this case, however, shareholders will have the possibility to submit new proxy and correspondence voting forms, using the revised forms mentioned in the previous paragraph.

3) Right to submit questions

Shareholders have the right to ask questions in writing to the directors and/or the statutory auditor prior to the General Meeting. Written questions will only be answered if the shareholder asking the question has complied with the above-mentioned admission requirements in accordance with article 7:134 of the Companies and Associations Code. These questions can be submitted in advance of the General Meeting by e-mail (shareholders@cofinimmo.be) or by ordinary letter to the Company's headquarters (Avenue de Tervueren 270, 1150 Brussels). They must reach the Company **by 24 June 2026 at the latest**. Answers to written questions will be provided during the General Meeting.

4) Documents available

All legally required documents relating to the General Meeting will be available on the Company's website (<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>) as from 13 May 2026.

5) Privacy

The Company is responsible for processing personal data received from security and proxy holders in the context of the General Meetings, in accordance with the applicable data protection legislation. The processing of such personal data shall be carried out on the basis of the necessity for the performance of the Company agreement or a legal obligation incumbent upon it, whichever basis applies. The processing shall take place for the purpose of analysing and managing the attendance and voting procedure relating to the General Meetings and this in accordance with the applicable legislation and the Privacy Policy of the Company. These personal data will be transferred to the Company's partners for the purpose of providing assistance in the organisation of the General Meetings, the management of the attendance and voting procedure, and for the analysis of the composition of the participants in the General Meetings. The personal data will not be kept longer than necessary in view of the above mentioned purpose and will therefore be deleted in accordance with the Privacy Policy of the Company.

Security and proxy holders can find the Privacy Policy of the Company on its website. This Privacy Policy contains detailed information regarding the processing of personal data of, among others, security and proxy holders. Security and proxy holders have the right to access, correct or remove their personal data, to restrict processing, to object to processing and the right to data portability, to the extent they have these rights under the applicable law, as well as the right to file a complaint with the competent data protection authority. Security and proxy holders may validate their rights in relation to their personal data provided to the Company by contacting the Company at privacy@cofinimmo.be.