

REGULATED INFORMATION

Brussels, 09.10.2023, 05:40 p.m. CET

Disclosure of a new denominator pursuant to Article 15 of the Law of 02.05.2007

As announced on 04.10.2023 and 05.10.2023, Cofinimmo SA/NV (the “company”) (Euronext Brussels: COFB) has carried out a capital increase in cash via accelerated bookbuilding (ABB). The new shares have been issued today.

As of today, the company’s capital therefore amounts to 1,970,210,504.10 EUR and is represented by 36,765,475 shares (Euronext Brussels: COFB) without nominal value. Each of these shares is entitled to the same dividend as the other shares and grant one voting right at the general meeting of shareholders.

All these shares jointly represent the new denominator (i.e. the basis for calculating the participation percentages) for the purpose of notifications under the Belgian law of 02.05.2007 on transparency obligations.

This information, as well as the shareholding structure, can also be consulted on the company’s website: www.cofinimmo.com/investors/shareholder-information.

The newly issued shares were admitted to trading on Euronext Brussels as of this morning.

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For more information:

Philippe Etienne

Head of External Communication

Tel.: +32 2 373 60 32

petienne@cofinimmo.be

Lynn Nachtergaele

Head of Investor Relations

Tel.: +32 2 777 14 08

lnachtergaele@cofinimmo.be

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 6.2 billion EUR. Responding to societal changes, Cofinimmo's mission is to provide high-quality care, living, and working spaces to partner-tenants that directly benefit their occupants. '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 4.5 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 160 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.



www.cofinimmo.com

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