

COFINIMMO
PUBLIC LIMITED COMPANY
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
AVENUE DE TERVUEREN 270, 1150 BRUSSELS
REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY GENERAL MEETING OF 13 MAY 2026

ITEMS N° 8.2. and 8.3. OF THE AGENDA
CO-OPTATION AND APPOINTMENT OF MR. STEFAAN GIELENS AS DIRECTOR

CURRICULUM VITAE OF MR. STEFAAN GIELENS



With over thirty years of experience in real estate, finance and corporate management, Stefaan Gielens, director representing shareholder Aedifica, brings recognised strategic expertise to the Board of Directors.

Stefaan Gielens (Belgian, 1965) obtained a Master of Law a and a Postgraduate Certificate in Real Estate at KU Leuven. From 1989 until 1994, Stefaan Gielens was a lawyer at the Brussels Bar.

In 1994, he started working for Immolease SA, a Brussels based company within what is now the KBC Group. Until 2005 he held several positions within KBC Group, such as transaction manager, Secretary General of the Almafin Group, Managing Director of Almafin Real Estate SA, Director of Immolease-Trust SA (a company issuing private, public and listed real estate certificates) and Head of real estate management of KBC Bank and KBC Real Estate.

In 2006, Stefaan Gielens joined Aedifica's Board of Directors as Managing Director. He is also a member of the Investment Committee and chairman of the Executive Committee.