PRESS RELEASE

REGULATED INFORMATION

Brussels, 13.05.2026, 5:40 PM CET

Report of the Ordinary General Meeting of 13.05.2026, update on Cofinimmo's governance and convening of the Extraordinary General Meeting of 30.06.2026

1. MINUTES OF THE ORDINARY GENERAL MEETING OF

The Ordinary General Meeting for the 2025 financial year, chaired by Mr. Jean Hilgers, took place on 13.05.2026 at 3:30 p.m.

During this meeting, 32,879,543 Cofinimmo shares were present or represented, i.e. 86.31% of the total number of shares.

All of the proposed resolutions on the agenda have been discussed and approved. The minutes of the meeting will soon be available on the company's website https://www.cofinimmo.com/investors/shareholder-information/general-meetings/.

1.1 Approval of the accounts

The Ordinary General Meeting approved Cofinimmo's annual company accounts closed on 31.12.2025, including the appropriation of the result.

The Ordinary General Meeting accepted the proposal to distribute a gross dividend of 5.20 EUR (3.64 EUR net) per share to shareholders (coupon No. 41). It is specified that the 9,648 treasury shares held by the company do not entitle the holder (the company itself) to any dividend allocation.

The shareholder's agenda is as follows:

Ex-dividend date (Ex date)[1]	18.05.2026
Record date[2]	19.05.2026
Payment date	As from 21.05.2026
Financial service	ABN Amro (principal paying agent) or any other financial institution
Coupon	No. 41

[1] Date from which the shares are traded on the stock exchange without entitlement to future dividend payments.

[2] Date on which positions are recorded in order to identify shareholders entitled to the dividend.

Appropriation of the result (x 1,000 EUR)

A. NET RESULT	211,928
B. TRANSFER TO/FROM RESERVES	-13,506
1. Transfer to/from the reserve of the (positive or negative) balance of changes in fair value of property assets (-/+)	**-4,836**
Financial year	*-4,836*
Previous years	*0*
2. Transfer to the reserve of the estimated transaction costs and rights resulting from the hypothetical disposal of investment properties	**0**
3. **Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is applied** (-)	**0**
Financial year	*0*
Previous years	*0*
4. Transfer from the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is applied (+)	**0**
Financial year	*0*
Previous years	*0*
5. Transfer to the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is not applied (-)	
Financial year	
Prior financial years	
6. Transfer from the reserve of the balance of changes in fair value of authorised hedging instruments to which the hedging accounting defined in IFRS is not applied (+)	**4,389**
Financial year	*4,389*
Previous years	*0*
7. Transfer to/from the reserve of the balance of translation differences on monetary assets and liabilities (-/+)	
8. Transfer to/from the reserve of deferred tax assets relating to real estate located abroad (-/+)	
9. Transfer to/from the reserve of dividends received for the repayment of financial debts (-/+)	
10. Transfer to/from other reserves (-/+)	**261**
11. Transfer to/from the result carried forward from previous years (-/+)	**-13,320**
C. REMUNERATION OF THE CAPITAL	-177,268
Capital remuneration provided for in Article 13, § 1, paragraph 1 of the Royal Decree of 13.07.2014	-177,268
D. REMUNERATION OF THE CAPITAL FOR THE FINANCIAL YEAR - OTHER THAN C.	-21,154
Dividends	-20,782
Profit-sharing scheme	-372
E. RESULT TO BE CARRIED FORWARD	192,969

1.2 Approval of the remuneration report

The Ordinary General Meeting approved, by separate vote, the remuneration report for the financial year closed on 31.12.2025.

1.3 Composition of the Board of Directors

The Ordinary General Meeting confirmed the co-optation of Mrs. Ingrid Daerden and Mr. Stefaan Gielens, representatives of the shareholder Aedifica, as non-executive Directors, respectively until the end of the Ordinary General Meeting of 2028 and 2030. These mandates will be exercised, in any event, until the effective date (expected on 01.07.2026) of the merger by absorption of Cofinimmo by Aedifica and subject to the approval of said merger by the shareholders.

The mandates as executive Directors of Mr. Jean-Pierre Hanin and Mr. Jean Kotarakos matured at the close of today's Ordinary General Meeting.

1.4 Other proposed resolutions on the agenda

The Ordinary General Meeting has also approved the other proposed resolutions on the agenda.

2. UPDATE ON GOVERNANCE

2.1 Composition of the Executive Committee

In view of the finalisation of the project of merger by absorption of Cofinimmo by Aedifica and given that Mr. Jean-Pierre Hanin and Mr. Jean Kotarakos ceased their executive functions at the close of this meeting, concurrently with the normal expiry of their second four-year mandate as executive Directors, the Board of Directors has decided that from the close of the Ordinary General Meeting until the effective date of said merger, the Executive Committee will be chaired by Mrs. Yeliz Bicici, who will ensure its coordination, and composed of Mrs. Ingrid Daerden[1], Mr. Roel Dumont and Mrs. Sophie Grulois. The day-to-day management of the company will henceforth be entrusted to the Executive Committee of the company as a collegial body, instead of a delegation of the day-to-day management to a single managing director, as was previously the case.

In order to document these changes, Aedifica and Cofinimmo have amended their *Relationship Agreement* to reflect the above-mentioned arrangements. This *Amendment Agreement* can be consulted on Cofinimmo's website.

2.2 Key achievements

Over 43 years of existence, and more particularly since 2018, Cofinimmo has carried out a profound strategic transformation of its portfolio. The size of the portfolio has almost doubled since 2017, while the share of healthcare real estate increased from 45% to 77%, following a refocusing of office assets on prime locations and an optimisation of distribution networks. This trajectory has been accompanied by a solid total shareholder return of around 30% including dividends, significantly outperforming the EPRA benchmark indexes[2]. In terms of sustainability, the Group's efforts are internationally recognised: inclusion in the

[1] Subject to formal approval by the FSMA.
[2] FTSE EPRA Nareit Euro Zone Index and FTSE EPRA Nareit Developed Europe Index.

Financial Times Europe Climate Leaders since 2023 and in the S&P Sustainability Yearbook in 2026, reduction of the portfolio's energy intensity by more than a quarter over eight years, excellence in governance and financial transparency, and Great Place to Work™ label obtained for the second consecutive year.

2.3 Word of gratitude

The General Meeting wished to express its gratitude to Mr. Jean-Pierre Hanin, whose leadership and strategic vision enabled Cofinimmo to reach decisive milestones. A respected figure in the European listed real estate sector, notably through his chairmanship of EPRA which he holds until June 2026, he leaves the mark of a demanding and deeply committed leader.

The same gratitude was addressed to Mr. Jean Kotarakos, whose tenure as Chief Financial Officer was characterised by exemplary rigour and integrity. His contribution to elevating financial reporting standards and his reputation as a reliable interlocutor with the investor and financial analyst community have been valuable assets for the Group.

It should also be noted that Mr. Hanin and Mr. Kotarakos both made a decisive contribution to the process of bringing Cofinimmo and Aedifica together, having demonstrated during this crucial phase a keen sense of responsibility and a constructive spirit that were particularly appreciated.

Finally, the General Meeting also wished to express its gratitude to the members of the Executive Committee who will be leaving the company in the coming weeks, acknowledging their decisive contribution to the transformation of Cofinimmo, both in terms of legal expertise and governance as well as the development of the healthcare real estate portfolio. It also extended its best wishes for success to the Executives who will be responsible for perpetuating Cofinimmo's legacy within the combined entity.

3. CONVOCATION TO THE EXTRAORDINARY GENERAL MEETING OF 30.06.2026

Cofinimmo's shareholders are invited to attend the Extraordinary General Meeting convened to decide on the merger by absorption of Cofinimmo by Aedifica, which will be held on 30.06.2026 at 11:30 a.m. at the headquarters, Avenue de Tervueren/Tervurenlaan 270, 1150 Brussels.

All documents relating to the Extraordinary General Meeting are available on the company's website (https://www.cofinimmo.com/investors/shareholder-information/general-meetings):

- agenda;
- conditions of admission;
- proxy;
- postal vote;
- merger proposal;
- special report of the board of directors regarding the merger proposal;
- report of the company's statutory auditor regarding the merger proposal;
- additional information.

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About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for more than 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 6.1 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 4.7 billion EUR in Europe.

As a company applying the highest standards of corporate governance and sustainability, Cofinimmo offers tenant services and manages its portfolio through a team of approximately 145 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels and benefits from the REIT status in Belgium (RREC), in France (SIIC), in Spain (SOCIMI) and in the United Kingdom (UK-REIT). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator. Since March 2026, Cofinimmo has been part of the Aedifica Group.

www.cofinimmo.com

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