PRESS RELEASE

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Brussels, 30.04.2026, 5:40 PM CET

Filing of the merger proposal and convening of the extraordinary general meeting for the approval of the merger with Aedifica

- **The boards of directors of Aedifica and Cofinimmo have approved the merger proposal**

- **The extraordinary general meetings of Aedifica and Cofinimmo will be convened in June to approve the merger by absorption of Cofinimmo by Aedifica**

In the context of the exchange offer launched by Aedifica on all outstanding shares in Cofinimmo SA/NV (**Cofinimmo** or the **Company**), Aedifica SA/NV (**Aedifica**) acquired in March 2026 approximately 80% of the Cofinimmo shares, as a result of which Aedifica is now the controlling shareholder of Cofinimmo.

Since then, Aedifica and Cofinimmo have continued to prepare the integration of their teams and portfolios. The integration will be formalised through a legal merger by absorption of Cofinimmo by Aedifica. In this context, the boards of directors have approved the merger proposal, which was filed on 30 April 2026 with the clerks' office of the enterprise court. As a result of the legal merger, the remaining Cofinimmo shares will, if the merger is approved, be exchanged for Aedifica shares at an exchange ratio of 1.1784.

With a view to approve the legal merger, Aedifica and Cofinimmo will, as expected, convene their respective extraordinary general meetings as follows:

- Aedifica: on 12 June 2026 – with a second meeting on or around 30 June 2026, in the event that the required attendance quorum is not met; and
- Cofinimmo: on or around 30 June 2026.

For more details on the merger, reference is made to the merger proposal which is already available on Cofinimmo's website. The respective merger reports and reports of the statutory auditor, as well as the other documents legally required in connection with the aforementioned extraordinary general meetings, will be made available on the respective websites together with the effective convening notice.

Brussels, 30.04.2026, 5:40 PM CET

APPENDIX TO THE PRESS RELEASE

Announcement pursuant to Article 7:97, §4/1 of the BCCA

On 28 April 2026, the board of directors of Cofinimmo approved a merger proposal for a merger by absorption, in which the Company acts as the acquired company and Aedifica as the acquiring company, and the submission thereof to the extraordinary general meeting of Cofinimmo (the **Merger Proposal**) (the **Transaction**).

Aedifica, a public limited liability company with its registered office at Belliardstraat 40/11, 1040 Brussels, Belgium and registered with the Crossroads Bank for Enterprises (RLE Brussels) under number 0877.248.501, which acts as the acquiring company in the merger, must be considered a 'related party' (within the meaning of the International Financial Reporting Standards adopted in accordance with Regulation (EC) 1606/2002, and in particular International Accounting Standard (**IAS**) 24) of the Company, given that Aedifica, as of the date of this press release, holds an interest of approximately 79.57% in the Company, and therefore controls the Company, which makes Aedifica a related party of Cofinimmo on the basis of IAS 24.9(b)(i).

Details of the Transaction

The broader background of this transaction is the intention of Aedifica and the Company to create a leading healthcare REIT in Europe by combining the activities of both companies into a combined entity. In this context, a voluntary and conditional exchange offer was launched by Aedifica on all shares in the Company, whereby the shareholders of the Company were offered 1.185 new Aedifica Shares for each share in the Company. Following the exchange offer and in light of its results, whereby Aedifica acquired 30,312,595 shares in the Company, being 79.57% of all shares in the Company, Aedifica now proposes to merge the Company into Aedifica by way of a merger by absorption in accordance with Articles 12:2, first paragraph, *juncto* 12:24–12:35 BCCA (the **Merger**).

Conclusion of the Committee and assessment by the Company's statutory auditor

A committee of three independent members of the board of directors of Cofinimmo (the **Committee**) has assessed the terms of the Merger Proposal and issued a written and reasoned opinion to the Board of Directors.

In its opinion, the Committee concludes that (free translation):

"In light of article 7:97 of the BCCA, the Committee has performed, a thorough analysis of the Proposed Resolution.

This assessment included a detailed analysis of the Merger Proposal embedded in this Proposed Resolution, an analysis of the financial impact and other consequences thereof, an identification of the advantages and disadvantages as well as an assessment how these fit in the Company's strategy.

Based on such assessment, the Committee believes that the Proposed Resolution and the Merger Proposal embedded therein are in the interest of the Company, given the balance between benefits and disadvantages that the Merger represents."

For more details regarding the Merger and its terms, the Committee further refers to the Merger Proposal, as well as to the following documents that will be disclosed in the context of the Merger: (i) the special report of the board of directors regarding the Merger Proposal, (ii) the report of the statutory auditor regarding the Merger Proposal, (iii) the special report of the board of directors of Aedifica regarding the Merger Proposal, and (iv) the report of the statutory auditor of Aedifica regarding the Merger Proposal.

The board of directors did not deviate from the conclusion of the Committee in its decision-making. The Company's statutory auditor performed its assessment in accordance with Article 7:97, §4 of the BCCA, the conclusion of which reads as follows (free translation):

"Based on our review, nothing has come to our attention that causes us to believe that the financial and accounting data set forth in the opinion of the Committee of Independent Directors dated 28 April 2026 and in the minutes of the governing body dated 28 April 2026, which substantiates the proposed transaction, are not, in all material respects, faithful and consistent with the information available to us in the context of our engagement.

Our engagement was carried out exclusively within the framework of the provisions of Article 7:97 of the Belgian Code of Companies and Associations, and our report may therefore in no way be used in any other context."

PRESS RELEASE

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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 is part of the Aedifica group.

www.cofinimmo.com

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