AMENDMENT AGREEMENT TO THE RELATIONSHIP AGREEMENT

13 MAY 2026

between

Aedifica NV/SA

and

Cofinimmo NV/SA

THIS AMENDMENT AGREEMENT (the **Amendment Agreement**) is made on 13 May 2026

BETWEEN:

(1) **Aedifica NV/SA**, a public regulated real estate company (*openbare gereglementeerde vastgoedvennootschap / société immobilière réglementée publique*) in the form of a limited liability company (*naamloze vennootschap / société anonyme*) under Belgian law, with registered office at Belliardstraat 40 (box 11), 1040 Brussels (Belgium) and registered with the Crossroads Bank for Enterprises under number 0877.248.501 (RLE Brussels) (**Aedifica**); and

(2) **Cofinimmo NV/SA**, a public regulated real estate company (*openbare gereglementeerde vastgoedvennootschap / société immobilière réglementée publique*) in the form of a limited liability company (*naamloze vennootschap / société anonyme*) under Belgian law, with registered office at Avenue de Tervueren 270, 1150 Woluwe-Saint-Pierre (Belgium) and registered with the Crossroads Bank for Enterprises under number 0426.184.049 (RLE Brussels) (**Cofinimmo** or the **Company**),

each referred to separately as a **Party** and together as the **Parties**.

WHEREAS:

(A) On 27 January 2026, the Parties entered into a relationship agreement (the **Relationship Agreement**).

(B) Following its voluntary and conditional exchange offer (the **Offer**), on 10 March 2026, Aedifica acquired 30,312,595 shares of the Company, or 79.57% of all outstanding shares in the Company. In order to legally integrate Cofinimmo and Aedifica, it has been decided to proceed with a merger between Aedifica as the acquiring company and Cofinimmo as the acquired company (the **Merger**).

(C) In the context of the Merger preparations, the Parties have discussed the continued involvement and transition out of the Cofinimmo group of certain executives, and certain changes to its governance model. In this context, it was decided to delegate Cofinimmo's daily management to its executive committee, resolving as a collegial body, instead of to a single managing director.

(D) Accordingly, the Parties wish to amend the Relationship Agreement and set out their respective rights and obligations in this Amendment Agreement.

IT IS AGREED as follows:

1. INTERPRETATION

1.1 Definitions and capitalised terms utilised in this Amendment Agreement which are not defined herein shall have the meaning ascribed to them in the Relationship Agreement.

1.2 The headings in this Amendment Agreement do not affect its interpretation.

2. AMENDMENTS TO THE RELATIONSHIP AGREEMENT

2.1 The Parties hereby agree that Clause 4.2 of the Relationship Agreement shall be amended so that the Cofinimmo Board shall consist of nine (9) members instead of eleven (11) members, as the mandate of Mr. Jean-Pierre Hanin and Mr. Jean Kotarakos will expire at the annual general meeting of the Company.

2.2 The Parties hereby agree that Clause 4.5 of the Relationship Agreement shall be amended so that the Aedifica Board shall consist of ten (10) members instead of eleven (11) members, as Mr. Xavier de

Walque had withdrawn his candidacy for a board mandate at the annual general meeting of Aedifica on 12 May 2026.

2.3 The Parties hereby agree that Clause 4.7(b) of the Relationship Agreement shall be amended so that the Audit Committee of Aedifica shall be composed of: (i) Ms. Marleen Willekens (Chair), (ii) Mr. Serge Wibaut, (iii) Ms. Nathalie Charles and (iv) Mr. Jean Hilgers.

2.4 The Parties hereby agree that Clause 4.8 of the Relationship Agreement with respect to the composition of the Company's executive committee shall be amended so that, as from the date of the annual meeting of the Company until the envisaged merger, the Company's executive committee will be composed of Mrs Yeliz Bicici (chair), Mr Roel Dumont, Mrs Sophie Grulois (until 1 July 2026), and Mrs Ingrid Daerden.

2.5 The Parties hereby agree that Clause 4.9 of the Relationship Agreement shall be amended so that two (2) instead of three (3) members of Cofinimmo's executive management shall be integrated into the Aedifica executive committee.

3. MISCELLANEOUS

3.1 The Parties agree that (i) Clauses 11 to 14 of the Relationship Agreement shall apply *mutatis mutandis* to this Amendment Agreement and (ii) *for the avoidance of doubt*, save as amended by this Amendment Agreement, the Relationship Agreement shall remain in full force and effect and the rights and obligations of the Parties thereunder shall be unaffected.

4. GOVERNING LAW AND JURISDICTION

4.1 This Amendment Agreement shall be construed in accordance with and shall be governed exclusively by Belgian law.

4.2 Any dispute arising out of or in connection with this Amendment Agreement (including a dispute relating to non-contractual obligations, if any, arising out of or in connection with this Amendment Agreement) shall be exclusively and definitively settled in accordance with the rules of CEPINA. The place of arbitration shall be Brussels, and the language of the proceedings shall be English.

[*Signature page to follow*]

SIGNATURE PAGE

This Amendment Agreement has been duly executed on 13 May 2026

For Aedifica NV/SA,

Name: Serge Wibaut *Title:* Chairman (Independent Director)	*Name:* Stefaan Gielens *Title:* CEO (Managing Director)

For Cofinimmo NV/SA,

Name: Jean Hilgers *Title:* Chairman (Director)	*Name:* Jean-Pierre Hanin *Title:* CEO (Executive Director)