

REGULATED INFORMATION

Brussels, 10.04.2026, 7:30 a.m. CET

# Notice of the Ordinary General Meeting of 13.05.2026

## 1. Ordinary General Meeting of 13.05.2026

The Board of Directors of Cofinimmo SA/NV invites its shareholders to participate in the Ordinary General Meeting, which will be held on 13.05.2026 at 3.30 p.m. at the headquarters of the company, Avenue de Tervueren / Tervurenlaan 270, 1150 Brussels.

Shareholders are invited to take notice of the available documentation on the company's website:

<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

## 2. Universal Registration Document, including the Annual Financial Report and the Sustainability Report

The documents to the shareholders related to the publication of the notice of this General Meeting with, among others the 2025 Universal Registration Document including the Annual Financial Report and the Sustainability Report, are now available on the company's website:

<https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

### For more information:

**Philippe Etienne**  
Head of External Communication  
Tel.: +32 2 373 60 32  
[petienne@cofinimmo.be](mailto:petienne@cofinimmo.be)

**Lynn Nachtergaele**  
Head of Investor Relations  
Tel.: +32 2 777 14 08  
[lnachtergaele@cofinimmo.be](mailto:lnachtergaele@cofinimmo.be)

### 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 that applies the highest standards of corporate governance and sustainability, Cofinimmo offers its tenants services and manages its portfolio through a team of approximately 150 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels and benefits from the REIT system 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.



[www.cofinimmo.com](http://www.cofinimmo.com)

Follow us on:

