

Disclosure pursuant to Article 14 of the Law of 02.05.2007

In accordance with the Law of 02.05.2007 relating to the disclosure of major holdings, Cofinimmo announces having received three notifications of shareholding from the Group BlackRock, Inc. with registered offices at 55 East 52nd Street, New York, NY, 10055, USA. Following the acquisition, the sale and subsequently the acquisition of shares conferring voting rights, the Group's shareholding exceeded the notification threshold of 5 % on 10.07.2017, then dropped below the notification threshold of 5 % on 11.07.2017 and subsequently exceeded the notification threshold of 5 % on 12.07.2017.

The situation before and after the transactions on shares conferring voting rights is summarised hereafter:

A) Holding of shares:

Holder	Number of voting rights linked to shares before the transactions	Number of voting rights linked to shares on 10.07.2017	Number of voting rights linked to shares on 11.07.2017	Number of voting rights linked to shares on 12.07.2017	% of voting rights ¹ on 12.07.2017
BlackRock, Inc.	0	0	0	0	0.00 %
BlackRock (Netherlands) B.V.	2,501	2,501	2,501	2,501	0.01 %
BlackRock (Singapore) Limited	2,175	0	0	0	0.00 %
BlackRock Advisors (UK) Limited	366,453	365,338	365,322	365,239	1.71 %
BlackRock Advisors, LLC	16,847	16,847	17,822	17,822	0.08 %
BlackRock Asset Management Canada Limited	23,768	24,583	24,583	24,583	0.12 %
BlackRock Asset Management Deutschland AG	54,160	50,998	50,998	50,998	0.24 %
BlackRock Asset Management North Asia Limited	745	6,811	3,210	3,818	0.02 %
BlackRock Financial Management, Inc.	8,966	6,265	6,265	6,265	0.03 %
BlackRock Fund Advisors	161,958	167,033	167,033	167,033	0.78 %
BlackRock Institutional Trust Company, National Association	370,868	365,022	365,022	364,942	1.71 %
BlackRock International Limited	6,980	6,980	6,980	6,980	0.03 %
BlackRock Investment Management (Australia) Limited	6,559	6,718	6,718	6,718	0.03 %
BlackRock Investment Management (UK) Limited	32,805	33,327	33,327	33,327	0.16 %
BlackRock Japan Co., Ltd.	12,091	17,729	17,633	17,557	0.08 %
Subtotal	1,066,876	1,070,152	1,067,414	1,067,783	5.00 %

Between 13.06.2017², date of the latest notification by the Group BlackRock, Inc. and 12.07.2017, the percentage of voting rights linked to Cofinimmo shares held by the Group BlackRock, Inc. rose from 4.99 % to 5.00 %.

¹ Calculated on the total number of voting rights, which stands at 21,350,874.

² Also see our press release dated 15.06.2017, available on our website.

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The modifications can also be consulted on the company's website www.cofinimmo.com under the heading Investors/shareholder_information/ownership.

B) Holding of other financial instruments:

Holder	Number of voting rights linked to other financial instruments before the transactions	Number of voting rights linked to other financial instruments on 10.07.2016	Number of voting rights linked to other financial instruments on 11.07.2016	Number of voting rights linked to other financial instruments on 12.07.2017	% of voting rights ³ on 12.07.2017
BlackRock Advisors (UK) Limited	14,002	18,174	18,174	18,174	0.09 %
BlackRock Asset Management Canada Limited	2,400	2,400	2,400	2,400	0.01 %
BlackRock Institutional Trust Company, National Association	44,433	2,269	2,269	2,269	0.01 %
BlackRock Investment Management (UK) Limited	1,986	3,949	3,949	3,949	0.02 %
BlackRock Advisors (UK) Limited	2,850	2,850	2,850	2,850	0.01 %
BlackRock Advisors, LLC	363	363	363	363	0.00 %
BlackRock Institutional Trust Company, National Association	5,668	5,943	5,943	5,943	0.03 %
BlackRock Investment Management (UK) Limited	3,107	2,449	2,449	2,449	0.01 %
BlackRock Investment Management, LLC	13,234	13,598	13,598	13,598	0.06 %
Sous-total	88,043	51,995	51,995	51,995	0.24 %

Between 13.06.2017⁴, date of the latest notification by the Group BlackRock, Inc. and 12.07.2017, the percentage of voting rights linked to other Cofinimmo financial instruments held by the Group BlackRock, Inc. decreased from 0.41 % to 0.24 %.

The total percentage of voting rights held by the Group BlackRock, Inc. thus stands at 5.24 % since 12.07.2017.

³ Calculated on the total number of voting rights, which stands at 21,350,874.

⁴ Also see our press release dated 15.06.2017, available on our website.

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About Cofinimmo:

Founded in 1983, Cofinimmo is today the foremost listed Belgian real estate company specialising in rental property and an important player in the European market.

The company owns a diversified property portfolio spread over Belgium, France, the Netherlands and Germany, worth 3.4 billion EUR, representing a total surface area of over 1,810,000 m². Riding on demographic trends, its main investment segments are healthcare properties (45 %), offices (38 %) and distribution networks (16 %). As an independent company that consistently applies the highest corporate governance and sustainability standards, Cofinimmo services its tenants and manages its properties through its team of 130 people, operating from Brussels, Paris and Breda.

Cofinimmo is listed on Euronext Brussels (BEL 20) and benefits from the fiscal REIT regime in Belgium (RREC), in France (SIIC) and in the Netherlands (FBI). Its activities are controlled by the Financial Services and Markets Authority, the Belgian regulator.

At 31.03.2017, its total market capitalisation stands at 2.3 billion EUR. The company pursues investment policies which seek to offer a high dividend yield and capital protection over the long term, targeting both institutional and private investors.

www.cofinimmo.com

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