

REGULATED INFORMATION

Brussels, embargo until 08.04.2022, 7:30 AM CET.

Preparation of the ordinary general meeting of 11.05.2022

1. Ordinary General Meeting of 11.05.2022

The board of directors of the SA/NV Cofinimmo invites the shareholders to participate in the ordinary general meeting (hereafter 'the General Meeting'), which will be held on 11 May 2022 at 3.30 p.m., at Boulevard de la Woluwedal 58, 1200 Brussels, to deliberate on the agenda available on <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

The General Meeting will be held in person. Therefore, shareholders will be able to exercise their rights by voting in person, by mail or by proxy.

The General Meeting will be broadcast live for those shareholders who cannot attend in person. However, shareholders will not be able to vote remotely. The live broadcast therefore does not fall within the scope of article 7:137 of the Code of Companies and Associations.

Subject to compliance with governmental applicable rules on COVID-19 at the time of the General Meeting, shareholders may participate in the General Meeting in person at the venue of the General Meeting. Depending on the evolution of the health situation and the applicable meeting rules at the time of the General Meeting, the company reserves the right to change the conditions of participation through an announcement in the form of a press release and on the company's website.

Holders of registered shares must contact Cofinimmo directly, both for admission formalities and for voting. Holders of dematerialised shares must contact Degroof Petercam bank.

2. Universal registration document including the annual financial report and the ESG report

The available documents to shareholders following the publication of the notice of the Ordinary General Meeting, with, among others the 2021 universal registration document including the annual financial report and the ESG report, are currently on the company's website: <https://www.cofinimmo.com/investors/shareholder-information/general-meetings/>

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About Cofinimmo:

Cofinimmo has been acquiring, developing and managing rental properties for almost 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 5.7 billion EUR. Responding to societal changes, Cofinimmo's mission is to provide high-quality care, living, and working spaces to partner-tenants for their occupants to enjoy. '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 3.8 billion EUR in Europe.

As an independent 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 145 employees in Brussels, Paris, Breda, Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT system in Belgium (RREC), France (SIIC) and the Netherlands (FBI). Its activities are supervised by the Financial Services and Markets Authority (FSMA), the Belgian regulator.

On 31.03.2022, Cofinimmo's total market capitalisation was approximately 4.2 billion EUR. The company applies an investment policy aimed at offering a socially responsible, long-term, low-risk investment that generates a regular, predictable and growing dividend.



www.cofinimmo.com

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