

REGULATED INFORMATION

Brussels, embargo until 16.06.2022, 5:40 p.m. CET

Disposal of treasury shares

Article 8:6 of royal decree of 29.04.2019 executing the companies and associations code stipulates that any disposal of treasury shares must be disclosed.

In accordance with this article, Cofinimmo (Euronext Brussels: COFB) declares that, following the exercise of stock options in the context of remuneration through stock options on Cofinimmo shares (stock option plan), it has disposed over the counter (OTC) Cofinimmo shares which it held with a view to delivering these shares to the concerned persons.

Overview of transactions made between 01.06.2022 and 16.06.2022 in the context of the stock option plan:

Transaction date	SOP Plan	Number of shares	Exercise price (EUR)
07.06.2022	2012	1,600	84.85

An overview stating all the disposals of treasury shares made by Cofinimmo is available on the company's website <https://www.cofinimmo.com/investors/shareholder-information/disposal-of-treasury-shares/>.

For more information:

Philippe Etienne
Head of External Communication
Tel.: +32 2 373 60 32
petienne@cofinimmo.be

Lynn Nachtergaele
Head of Investor Relations
Tel.: +32 2 777 14 08
lnachtergaele@cofinimmo.be

REGULATED INFORMATION

Brussels, embargo until 16.06.2022, 5:40 p.m. CET

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 5.9 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 4.0 billion EUR in Europe.

As an independent company applying the highest standards of corporate governance and sustainability, Cofinimmo offers tenant services and manages its portfolio through a team of approximately 150 employees in Brussels, Paris, Breda, and Frankfurt and Madrid.

Cofinimmo is listed on Euronext Brussels (BEL20) and benefits from the REIT status 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 31.05.2022, Cofinimmo's total market capitalisation was approximately 3.9 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 dividends.



www.cofinimmo.com

Follow us on:

