

REGULATED INFORMATION

Brussels, embargo until 01.08.2022, 5:40 p.m. CET

Repurchase of treasury shares

The articles 8:4 and 8:6 of the royal decree of 29.04.2019 executing the companies and associations code stipulate that any disposal or acquisition of treasury shares must be disclosed.

In accordance with these articles, Cofinimmo (Euronext Brussels: COFB) declares that it has acquired, over the counter (OTC), 15,875 treasury shares from its direct subsidiary Gestone 3 on 29.07.2022, for a price of 109.80 EUR per share. This transaction constitutes both a disposal (by Gestone 3) and an acquisition (by Cofinimmo) of treasury shares in accordance with the companies and associations code. It was carried out in order to simplify the ownership structure of treasury shares within the Cofinimmo Group.

Overview of the transaction:

Transaction date and time	Number of shares	Price per share (EUR)	Total price (EUR)
29.07.2022 - 18 :15	15,875	109.80	1,743,075.00

An overview of the treasury shares is available on the company's website <https://www.cofinimmo.com/investors/shareholder-information/>.

For more information:

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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 6.0 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 4.1 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 29.07.2022, Cofinimmo's total market capitalisation was approximately 3.5 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

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