

Interinvest appoints new chairwoman supervisory board

Ann Smolders takes leading role in the supervisory board of Interinvest

The supervisory board of Interinvest Offices & Warehouses nv (hereinafter Interinvest), public regulated real estate company active in the office segment and logistics real estate, has appointed during its meeting of 5 May 2021, Ann Smolders as new chairwoman.

Ann Smolders has acquired more than 30 years of experience in several financial matters with a specialisation in mergers & acquisitions and the valuation of companies. She started her career in 1989 at PricewaterhouseCoopers in Belgium where she became a member of the board of directors in 2005 and was appointed as partner in 2005. During her career at PwC she exercised several executive positions and acquired a large experience in the real estate sector in Belgium and in an international context. She was for four years responsible for the management of the PwC real estate team and the further development of its activities. Ann Smolders is a visiting lecturer at KU Leuven, a former member of the executive committee of ULI Belgium (2014-2020) and attends the INSEAD training 'International Directors Programme'.

“ I am looking forward to joining the supervisory board and to contributing as chairwoman to the further growth of Interinvest. It is for me a nice challenge to use my many years of experience for supporting the growth plan of this real estate company.

ANNE SMOLDERS



Anne Smolders



““ We are very enthusiastic about Ann’s arrival as a member of the supervisory board and her appointment as chairwoman. We are confident that her education and experience are important trump cards in her leading role for supporting the realisation of value creation for alle stakeholders, as determined in the #connect2022 strategy.

GUNTHER GIELEN, CEO INTERVEST OFFICES & WAREHOUSES

Ann Smolders takes over the role of Jean-Pierre Blumberg who was chairman of the supervisory board since 2016 and who passed away as at 4 October 2020. Johan Buijs was in the intermediate period, chairman ad interim. During the last general meeting he has been reappointed as non-independent member of the supervisory board.

The composition of the supervisory board of Interinvest is as from today as follows:

- › Ann Smolders, independent member of the supervisory board and chairwoman
- › Johan Buijs, member of the supervisory board
- › Jacqueline Heeren – de Rijk, independent member of the supervisory board
- › Marco Miserez, member of the supervisory board
- › Marleen Willekens, independent member of the supervisory board

This marks the beginning of a complete supervisory board who is supporting the strategy #connect2022 with great enthusiasm and guarantees as a team the optimal operation of the company.

Interinvest Offices & Warehouses nv (hereinafter Interinvest), is a public regulated real estate company (RREC) founded in 1996 of which the shares are listed on Euronext Brussels (INTO) as from 1999. Interinvest invests in high-quality Belgian office buildings and logistics properties that are leased to first-class tenants. The properties in which Interinvest invests, consist primarily of up-to-date buildings that are strategically located in the city centre and outside municipal centres. The offices of the real estate portfolio are situated in and around centre cities with a large student population such as Antwerp, Mechelen, Brussels and Leuven; the logistics properties are located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Lille axes and concentrated in the Netherlands on the Moerdijk - 's-Hertogenbosch - Nijmegen, Rotterdam - Gorinchem - Nijmegen and Bergen-op-zoom - Eindhoven - Venlo axes. Interinvest distinguishes itself when leasing space by offering more than square metres only. The company goes beyond real estate by offering 'turn-key solutions' (a tailor-made global solution for and with the customer), extensive services provisioning, co-working and serviced offices.

FOR MORE INFORMATION, PLEASE CONTACT INTERVEST OFFICES & WAREHOUSES NV,
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW, GUNTHER GIELEN - CEO,
OR VINCENT MACHARIS - CFO, T. + 32 3 287 67 87. <https://www.interinvest.be/en>