



Report of the ordinary general meeting of 27 April 2022

The ordinary general meeting of Interinvest Offices & Warehouses nv (hereinafter 'Interinvest') held as at 27 April 2022 has approved all items on the agenda.

Approval of the annual accounts

The ordinary general meeting of shareholders of 27 April 2022 has approved the statutory annual accounts of Interinvest closed as at 31 December 2021, as well as the result allocation.

Dividend distribution for financial year 2021

For financial year 2021, the ordinary general meeting has decided to distribute a gross dividend of € 1,53 per share, represented by coupon no. 25. After deduction of 30% withholding tax, the net dividend for financial year 2021 amounts thus to € 1,071 per share.

Subject to the approval of the supervisory board, the terms for the optional dividend for financial year 2021 will be disclosed as at Wednesday 4 May 2022. With an optional dividend the shareholders are given the opportunity to contribute their dividend receivable that arises from the profit distribution, in the company's capital in return for the issue of new shares, in addition to the option to receive the dividend in cash or to choose for a combination of both previous options.

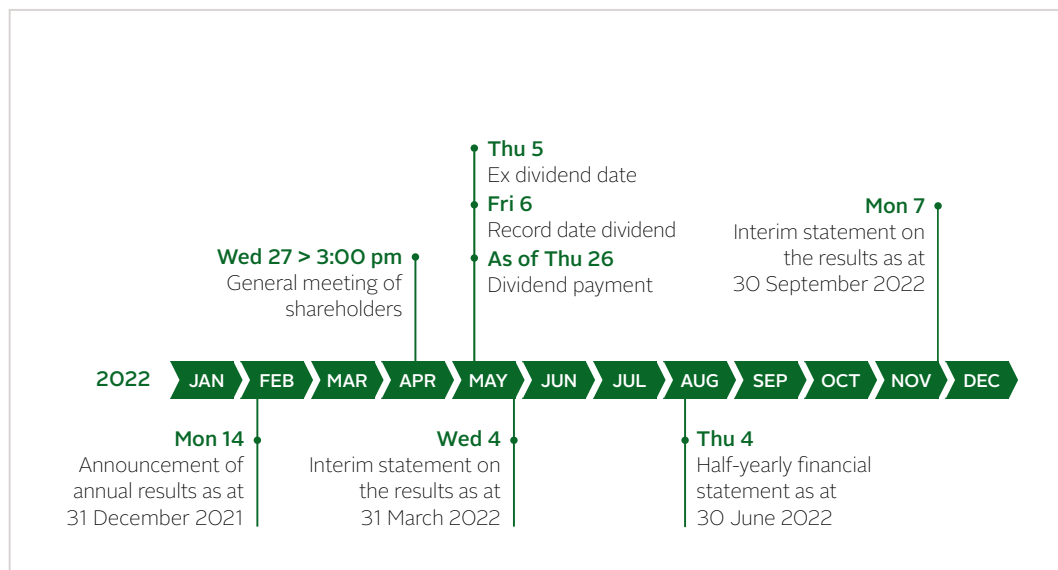


Antwerp > Greenhouse Antwerp - entrance hall

Other resolutions

- › Approval of the remuneration report for the financial year closed as at 31 December 2021
- › Approval of the annual report, the auditor's report and the financial statements of the company Gencor nv for the period 1 January 2021 to 7 September 2021
- › Reappointment of Marleen Willekens as independent member of the supervisory board
- › Ratification of the co-optation of Marc Peeters and his reappointment as independent member of the supervisory board
- › Reappointment of Deloitte Bedrijfsrevisoren/Réviseurs d'Entreprises cvba, as auditor of the company
- › Approval and ratification of the provisions regarding the change of control of bank financing and supplementary financing agreements.

Financial calendar 2022



Intervest Offices & Warehouses nv (hereinafter Intervest), is a public regulated real estate company (RREC) founded in 1996 of which the shares are listed on Euronext Brussels (INTO) as from 1999. Intervest invests in high-quality Belgian office buildings and logistics properties that are leased to first-class tenants. The properties in which Intervest 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. Intervest 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, gunther.gielen@intervest.eu or Vincent Macharis - cfo, vincent.macharis@intervest.eu.
T. + 32 3 287 67 87. <https://www.intervest.eu/en>