



Report of the ordinary general meeting of 28 April 2021

The ordinary general meeting of Interinvest Offices & Warehouses nv (hereinafter 'Interinvest') held as at 28 April 2021 has approved all items on the agenda.

Approval of the annual accounts

The ordinary general meeting of shareholders of 28 April 2021 has approved the statutory annual accounts of Interinvest closed as at 31 December 2020, as well as the result allocation.

Dividend distribution for financial year 2020

For financial year 2020, the ordinary general meeting has decided to distribute a gross dividend of € 1,53 per share, represented by coupon no. 24. After deduction of 30% withholding tax, the net dividend for financial year 2020 amounts thus to € 1,071 per share. The terms for the optional dividend for financial year 2020 will be disclosed as at Wednesday 5 May 2021. 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.

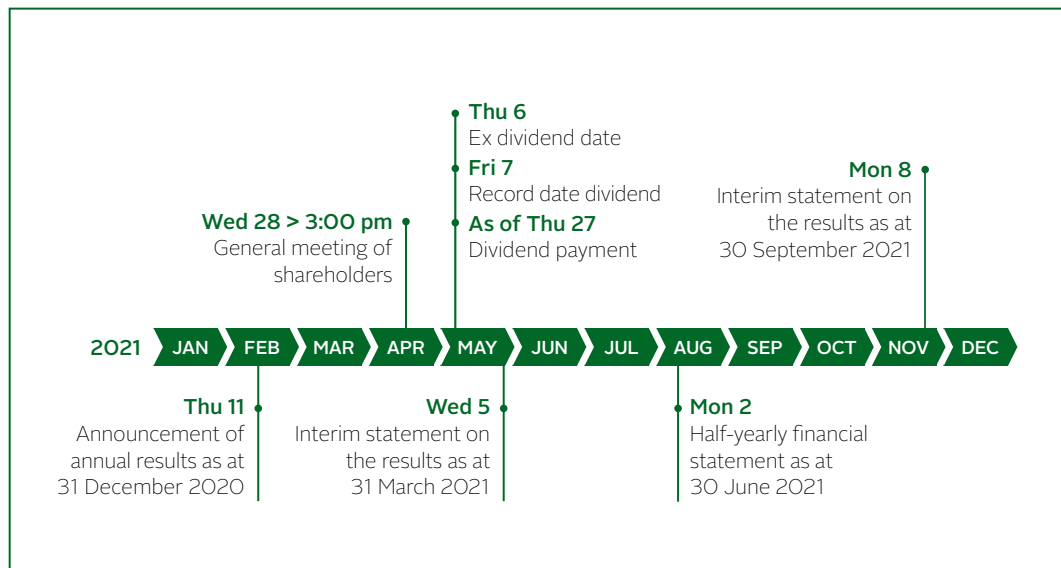


Antwerp › Greenhouse Antwerp - Boardroom

Other resolutions

- > Approval of the remuneration policy
- > Approval of the remuneration report for the financial year closed as at 31 December 2020
- > Ratification of the co-optation of Marco Miserez
- > Reappointment of Johan Buijs and Marco Miserez as members of the supervisory board
- > Appointment of Ann Smolders as independent member of the supervisory board
- > Approval and ratification of the provisions regarding the change of control of bank financing.

Financial calendar 2021



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,
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