

Report of the ordinary general meeting of 24 April 2019

The ordinary general meeting of Intervest Offices & Warehouses (hereinafter 'Intervest') held on 24 April 2019 has approved all items on the agenda.

Approval of the annual accounts

The ordinary general meeting of shareholders of 24 April 2019 has approved the statutory annual accounts of Intervest closed on 31 December 2018, as well as the result allocation.

Dividend distribution for financial year 2018

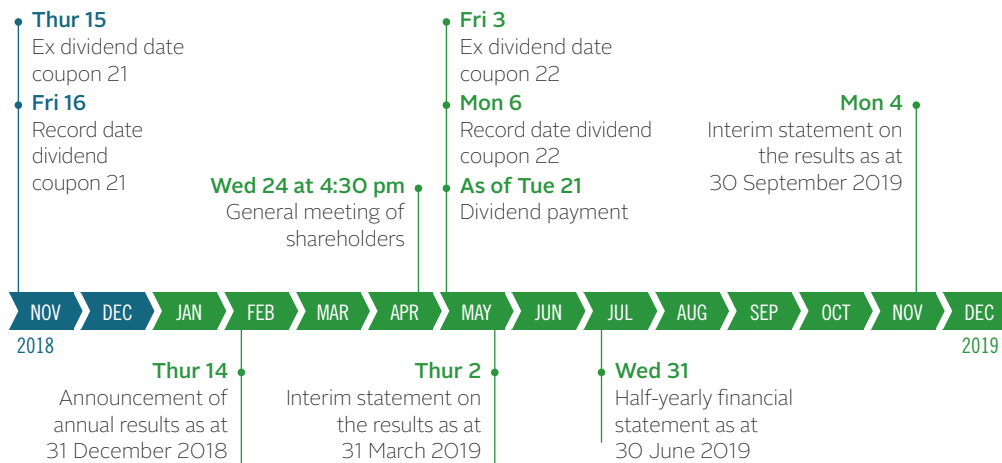
For financial year 2018, the ordinary general meeting has decided to distribute a gross dividend of € 1,40 per share, represented by coupon no. 21 (in the amount of € 1,28 gross) and coupon no. 22 (in the amount of € 0,12 gross). After deduction of 30% withholding tax, the net dividend for financial year 2018 amounts thus to € 0,896 for coupon no. 21 and to € 0,084 for coupon no. 22.

The terms for the optional dividend for financial year 2018 will be published on Thursday 2 May 2019. With an optional dividend the shareholders are given the opportunity to contribute their dividend receivable, which 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 they can choose for a combination of both options.

Other resolutions

- Approval of the remuneration report for the financial year closed on 31 December 2018;
- Reappointment of Jean-Pierre Blumberg, Chris Peeters, Marleen Willekens and Jacqueline Heeren - de Rijk as non-executive and independent directors of the company; Reappointment of Gunther Gielen as non-executive director of the company;
- Reappointment of Deloitte Bedrijfsrevisoren/Réviseurs d'Entreprises CVBA, as auditor of the company;
- Approval and ratification of provisions regarding the change of control of bank financing.

Financial calendar 2019



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 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 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,
Jean-Paul SOLS - ceo or Inge TAS - cfo, T. + 32 3 287 67 87.

<http://www.intervest.be/en>