

Convocation to the extraordinary general meeting of 13 May 2019

As the required quorum of presence was not reached at the extraordinary general meeting of 24 April 2019, the shareholders of Intervest Offices & Warehouses nv are invited to attend a second **extraordinary general meeting** which shall deliberate and decide about the same agenda.

This extraordinary general meeting will take place on **Monday 13 May 2019 at 10 am** at the registered office, Uitbreidingstraat 66, 2600 Berchem.

The agenda of the extraordinary general meeting contains the renewal of the authorisation for the authorised capital and the related amendment of the articles of association, as well as the renewal of the authorisation to acquire own equity shares.

The complete agenda and all related documents to this extraordinary general meeting are available on the website of the company www.intervest.be, under Investors/ Shareholder information/Shareholders' meeting.

The practical formalities of participation in the extraordinary general meeting are described in the agenda.

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>