

PRESS RELEASE

Interinvest Offices & Warehouses announces a change in the composition of the Supervisory Board and publishes a new version of the Corporate Governance Charter

13 March 2024, 7pm

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The Supervisory Board of Interinvest Offices & Warehouses NV (hereinafter “*Interinvest*” or the “*Company*”) today, following the settlement of the Initial Acceptance Period of the voluntary and conditional takeover bid in cash by European Real Estate Holdings NV (the “*Offeror*”), an entity fully controlled by TPG, acknowledged the voluntary resignation of the following members of the Supervisory Board:

- Mr. Johan Buijs, member of the Supervisory Board and also member of the Audit and Risk Committee and the Investment Committee;
- Mr. Dirk Vanderschrick, member of the Supervisory Board and also member of the Nomination and Remuneration Committee and the Investment Committee; and
- Mr. Marc Peeters, independent member of the Supervisory Board and also member of the Investment Committee.

Interinvest thanks the resigning members of the Supervisory Board for their dedication and commitment in the execution of their mandate.

In order to replace the resigning members of the Supervisory Board, the other members of the Supervisory Board today co-opted the following persons as members of the Supervisory Board, all representing the Offeror in the Supervisory Board:

- Mr. **Michiel Celis**, who was also appointed as new chairperson of the Supervisory Board, replacing Ms. Ann Smolders as chairperson;
- Mr. **Max Mather**; and
- Mr. **Avi Banyasz**.

These appointments by co-optation were approved by the Financial Services and Markets Authority (FSMA) on February 7, 2024.

The co-optation of the new members of the Supervisory Board and their reappointment will be submitted for approval to the special general meeting of the Company that will be held on Friday, March 29, 2024, at 10:30 am at the registered office of the Company. The convening notice of this special general meeting and the profiles of the co-opted members of the supervisory board are available on the Company's website (<https://www.interinvest.be/en/shareholders-meeting>).

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The Supervisory Board of Interinvest as of today is composed as follows:

- Mr. **Michiel Celis**, member of the Supervisory Board and chairperson;
- Mr. **Max Mather**, member of the Supervisory Board;
- Mr. **Avi Banyasz**, member of the Supervisory Board;
- Ms. **Ann Smolders**, independent member of the Supervisory Board;
- Ms. **Marleen Willekens**, independent member of the Supervisory Board; and
- Ms. **Patricia Laureys**, independent member of the Supervisory Board.

Following the changed composition of the Supervisory Board, the advisory committees of the Supervisory Board will be composed as follows as of today:

- **Audit and Risk Committee:** (i) Mr. Michiel Celis (chairperson), (ii) Mr. Max Mather, and (iii) Ms. Marleen Willekens;
- **Nomination and Remuneration Committee:** (i) Mr. Michiel Celis (chairperson), (ii) Ms. Ann Smolders; and (iii) Ms. Marleen Willekens; and
- **Investment Committee:** (i) Mr. Michiel Celis (chairperson), (ii) Mr. Max Mather, (iii) Ms. Ann Smolders; and (iv) Ms. Patricia Laureys.

Following the acquisition of control over Interinvest by the Offeror, the Supervisory Board today also approved a new version of the Company's corporate governance charter. This can be consulted on the Company's website (<https://www.interinvest.be/en/risk-management-and-charters>).

Interinvest Offices & Warehouses NV (referred to hereafter as "Interinvest") is a public regulated real estate company (RREC) under Belgian law, founded in 1996, of which the shares have been listed on Euronext Brussels (INTO) since 1999. Interinvest invests in logistics real estate in Belgium and The Netherlands and in office buildings in Belgium. Investments are focused on up-to-date buildings and sustainable (re)development projects, located in strategic locations, with an eye on cluster formation and is aimed at first-rate tenants. The logistics segment of the portfolio in Belgium is located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Bruges axes and, in the Netherlands, on the Moerdijk - 's Hertogenbosch - Nijmegen, Rotterdam - Gorinchem - Nijmegen and Bergen-op-Zoom - Eindhoven - Venlo axes. The office segment of the real estate portfolio focuses on the central cities with an important student population of Antwerp, Mechelen, Brussels and Leuven and their surroundings. Interinvest distinguishes itself in renting space by going beyond merely renting m². The company goes beyond real estate.

**For more information:**

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