



## Additional information regarding the ordinary general meeting and the extraordinary general meeting of Wednesday 29 April 2020 within the scope of the COVID-19 pandemic

Intervest Offices & Warehouses nv (hereinafter “Intervest”) refers to the notice convening the ordinary general meeting and the extraordinary general meeting of 29 April 2020, as delivered to the registered shareholders and as published in the Belgian Official Gazette and De Standaard and on the website as at 27 March 2020. The aforementioned ordinary general meeting – and followed by the extraordinary general meeting will be held as at 29 April 2020 at 4.30 am at the office of the company at **2600 Berchem, Uitbreidingstraat 66**.

Given the current measures with regard to limitation of the corona virus and to ensure that the health and safety of all those participating in the ordinary and extraordinary general meeting can be guaranteed, Intervest already invited the shareholders in the press release of 27 March 2020 to make use of the option to vote by the proxy available on the website. Currently, the board of directors wishes to apply the options offered in Article 6 of *Royal Decree No. 4 regarding miscellaneous provisions concerning joint ownership and corporate and association law within the context of the fight against the COVID-19 pandemic* (“the Proxy Decree”). The board of directors has thus decided to hold the ordinary general meeting followed by the extraordinary meeting of shareholders of 29 April 2020 behind closed doors and therefore without **the physical presence** of shareholders or other persons who in other circumstances are entitled to attend these general meetings.

In concrete terms, this means the following for the shareholders:

1. The shareholders can only exercise their rights by doing the following prior to the ordinary general meeting and the extraordinary general meeting of 29 April 2020:
  - either vote remotely by means of the **voting form** that is presently available on the website of Intervest;
  - or grant a proxy to Mrs Inge Tas, cfo and member of the management committee of Intervest, by means of the **proxy form** available on the website of Intervest; only proxy forms with specific voting instructions will be taken into account in the vote.
2. The completed and duly signed proxy forms and voting forms must be sent to Intervest by letter or by email to **AlgemeneVergadering@intervest.be** and must reach Intervest at last the fourth day prior to the general meeting, being as at Saturday 25 April 2020 at the latest.

**IMPORTANT:** Given de current situation regarding the COVID-19 pandemic (such as disturbed mail distribution) the company **absolutely prefers the notification of the proxy form or voting by e-mail to AlgemeneVergadering@intervest.be**. In this case a scanned or photographed copy of the proxy form or voting form, completed and legally signed will suffice.

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The specific voting instructions on valid proxy forms that Intervest has already received but where the proxy holder is not Inge Tas will be taken into account, even though the proxy holder cannot be present at the general meeting

3. In all other respects, the shareholders must continue to observe the admission formalities as set out in the notice of 27 March 2020, which includes respecting the deadline for confirming participation, which is **Thursday 23 April 2020**.
4. As was stated in the notice of 27 March 2020, the shareholders can ask questions to the directors or the statutory auditor of Intervest in writing. These questions can be submitted by letter or – absolute preference – via email to [AlgemeneVergadering@intervest.be](mailto:AlgemeneVergadering@intervest.be) and must reach Intervest at last the fourth day prior to the general meeting, being as at **Saturday 25 April 2020** at the latest. The written answers to these questions will be published by Intervest on its website no later than 29 April 2020 before the vote.

The notice and all its appendices are available on the website of Intervest. Except for the proxy form and the new voting form these have remained unchanged in terms of the notice as published as at 27 March 2020. Shareholders should however be aware of the changed participation formalities as set out above.

For the sake of clarity, it is emphasised that the agenda of both the ordinary general meeting and the extraordinary general meeting remains unchanged.

More information about this is available by contacting Kevin De Greef or H el ene Halsberghe by e-mail to [AlgemeneVergadering@intervest.be](mailto:AlgemeneVergadering@intervest.be).

**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 - Li ge, 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.

**General information:**

INTERVEST OFFICES & WAREHOUSES nv, public regulated real estate company under Belgian law, Gunther GIELEN - ceo or Inge TAS - cfo, T. + 32 3 287 67 87.

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