PRESS RELEASE

Embargo till 30.07.2021, 6:00 p.m.
ANTWERP, 30 JULY 2021



Marc Peeters, new member in supervisory board of Intervest Offices & Warehouses

The supervisory board of Intervest Offices & Warehouses nv (hereinafter Intervest) has co-opted Marc Peeters to take up the mandate that became vacant after the decease of Jean-Pierre Blumberg in October 2020 with effect from 1 August 2021. This is under the suspensive condition of approval by the FSMA, which has since been obtained. His final appointment will be proposed at the next general meeting of Intervest.

As a civil engineer in construction (KU Leuven), Marc Peeters started his career in the construction sector immediately after additional training at the Rheinisch-Westfälische Technische Hochschule Aachen and an officer's training. Until his recent appointment as ceo of Group S, a social/HR group, he has been active in different companies of the BAM Belgium construction group where he was ultimately responsible for Belux and the activities in Paris being also responsible for project development in Belgium in recent years. Over the years, he has gained experience as a board member in various organisations in the construction sector.

It is important for the optimal functioning of the supervisory board that a variety of relevant knowledge is present among its members. We are therefore very pleased with the arrival of Marc Peeters and the added value he brings, as his extensive commercial experience and technical knowledge in the construction sector, both on the operational and the managerial side, are important assets."

ANN SMOLDERS, CHAIRWOMAN SUPERVISORY BOARD





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This appointment is in line with the #connect2022 strategic plan. With this plan, Intervest sets out the lines for the coming years: realising a well-considered growth of 30% of the real value of the property portfolio, improving the quality of the property portfolio through asset rotation, realising the full value chain from (land) acquisition to the delivery of the property with an in-house dedicated and motivated team and this with an eye for sustainability on both the investment and financing side.

Marc Peeters is very active and passionate about innovation, digitalisation and lean implementation. He is used to taking into account different stakeholders and has the necessary experience with listed companies. He will certainly be able to assist us in these areas as we roll out our #connect2022 strategy."

GUNTHER GIELEN, CEO INTERVEST OFFICES & WAREHOUSES

The composition of the supervisory board of Intervest is as from today as follows:

- Ann Smolders, independent member of the supervisory board and chairwoman
- > Johan Buijs, member of the supervisory board
-) Jacqueline Heeren de Rijk, independent member of the supervisory board
-) Marco Miserez, member of the supervisory board
-) Marc Peeters, independent member of the supervisory board
- > Marleen Willekens, independent member of the supervisory board

Intervest Offices & Warehouses nv (referred to hereafter as "Intervest") is a public regulated real estate company (RREC) founded in 1996, of which the shares have been listed on Euronext Brussels (INTO) since 1999. Intervest invests in high-quality office buildings and logistics properties that are leased to first-rate tenants. The properties in which Intervest invests consist primarily of up-to-date buildings that are strategically located, often in clusters. 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; the logistics segment of the portfolio in Belgium is located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Lille axes and, in the Netherlands, on the Moerdijk - 's Hertogenbosch - Nijmegen, Rotterdam - Gorinchem - Nijmegen and Bergen-op-Zoom - Eindhoven - Venlo axes. Intervest distinguishes itself in renting space by going beyond merely renting m². The company goes beyond real estate by offering "turnkey solutions" (a total solution tailored to *and* with the customer), extensive service provision, co-working and ready-to-use offices.

FOR MORE INFORMATION, PLEASE CONTACT INTERVEST OFFICES & WAREHOUSES NV,
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