

Report on the special general meeting of 29 March 2024

Determination of fulfilment of condition precedent

(A) the acquisition of 50% + 1 share in the company by European Real Estate Holdings NV and and (B) the fulfilment or waiver of any other conditions of the voluntary and conditional public takeover bid by European Real Estate Holdings NV on the company

The special general meeting of shareholders determines the fulfilment of the condition precedent and consequently proceeds to the treatment of the items on the agenda.

Results of voting on the agenda items

The special general meeting **approves the following agenda items:**

- Ratification of the co-option of **Mr. Michiel Celis** and his reappointment as a member of the Supervisory Board;
- Ratification of the co-option of **Mr. Max Mather** and his reappointment as a member of the Supervisory Board;
- Ratification of the co-option of **Mr. Avi Banyasz** and his reappointment as a member of the Supervisory Board;
- Appointment of **Mr. Mathew Coleman** as a member of the Supervisory Board.

Consequently, **the supervisory board** is composed as follows, as of today:

- **Michiel Celis**, member and chairperson of the supervisory board (end of mandate: immediately after the annual general meeting to be held in the year 2028 to approve the financial statements closed on 31 December 2027);
- **Max Mather**, member of the supervisory board (end of mandate: immediately after the annual general meeting held in the year 2028 to approve the financial statements closed as of 31 December 2027);
- **Avi Banyasz**, member of the supervisory board (end of mandate: immediately after the annual general meeting held in the year 2028 to approve the financial statements closed as of 31 December 2027);
- **Matthew Coleman**, member of the supervisory board (end of mandate: immediately after the annual general meeting held in the year 2028 to approve the financial statements closed as of 31 December 2027);
- **Ann Smolders**, independent member of the supervisory board (end of mandate: immediately after the annual general meeting held in the year 2024 to approve the financial statements closed as of 31 December 2023);

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- > **Marleen Willekens**, independent member of the supervisory board (end of mandate: immediately after the annual general meeting to be held in the year 2025 to approve the financial statements closed on 31 December 2024);
- > **Patricia Laureys**, independent member of the supervisory board (end of mandate: immediately after the annual general meeting held in the year 2026 to approve the financial statements closed on 31 December 2025).

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:
Interinvest Offices & Warehouses NV,
Joël Gorsele, ceo
Vincent Macharis, cfo
T. + 32 3 287 67 87
InvestorRelations@interinvest.eu
<https://www.interinvest.eu/en>

VAT: BE0458623918
RPR Antwerpen