

Second convocation to the extraordinary general meeting of 24 May 2023

As the required attendance quorum was not reached at the extraordinary general meeting of 26 April 2023, the shareholders of Interinvest Offices & Warehouses NV are consequently re-invited to a second **extraordinary general meeting** which shall validly deliberate and decide on the same agenda.

This extraordinary general meeting will take place as at **Wednesday 24 May 2023 at 10.30 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 for this extraordinary general meeting are available on the website of the company www.interinvest.eu, under Investors/Shareholder information/Shareholders' meeting.

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

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: BEO458623918
RPR Antwerp

