
PRESS RELEASE

Convocation to the extraordinary general meeting of shareholders of 4 December 2019

The board of directors has the pleasure of inviting the shareholders, bond owners, directors and the auditor of the limited liability company ('*société anonyme*') Banimmo to the extraordinary general meeting of shareholders that will be held on Wednesday 4 December 2019 at 11.30 AM in 1000 Brussels, Bischoffsheimlaan 33.

As of 30 October 2019 all documents relating to this meeting will be available on the website www.banimmo.be under the item 'Investors – General assemblies'.

Contact

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On Banimmo

Banimmo is a listed property developer 'pur sang' that focuses on the development of office buildings in Belgium, through the redevelopment of sites with potential and the construction of 'built-to-suit' projects for its customers. The current property portfolio comprises ca. 65,000 m² of buildings and ca. 275,000 m² of land and building reserves. The company differentiates itself through focusing on sustainability and city centres and their environment. Banimmo is listed on the regulated market of Euronext Brussels (BANI).