

## Report of the ordinary general meeting of 29 April 2020

The ordinary general meeting of Intervest Offices & Warehouses nv (hereinafter 'Intervest') held on 29 April 2020 has approved all items on the agenda, with exception of item 10 of the agenda (a one-off, exceptional and additional remuneration to directors).

### Approval of the annual accounts

The ordinary general meeting of shareholders of 29 April 2020 has approved the statutory annual accounts of Intervest closed as at 31 December 2019, as well as the result allocation.

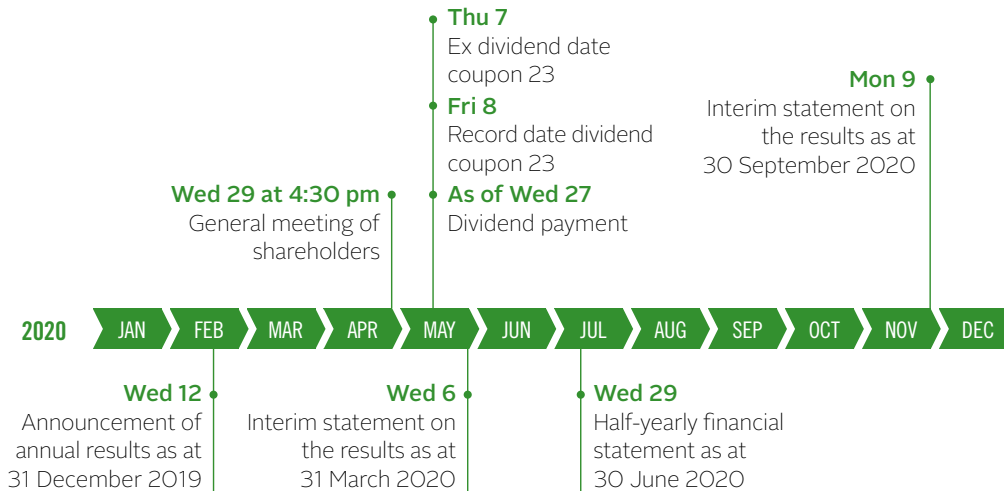
### Dividend distribution for financial year 2019

For financial year 2019, the ordinary general meeting has decided to distribute a gross dividend of € 1,53 per share, represented by coupon no. 23. After deduction of 30% withholding tax, the net dividend for financial year 2019 amounts thus to € 1,071 per share.

### Other resolutions

- Approval of the remuneration report for the financial year closed as at 31 December 2019
- Approval of the annual report, the report of the auditor of the company Edda21 nv and of the annual accounts of the company Edda21 nv for the period 1 January 2019 - 11 December 2019
- Decision to adjust the remuneration of the directors, as from the financial year 2020
- Approval and ratification of provisions regarding the change of control of bank financing.

## Financial calendar 2020



**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 - Liège, 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.

**For more information, please contact:**

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