



Interinvest Offices & Warehouses announces the agenda for the general meeting as at 28 April 2021

Today, Interinvest Offices & Warehouses (hereinafter Interinvest) is publishing the convocation and agenda for the ordinary general shareholders' meeting which will be held at the registered office, **Uitbreidingstraat 66, 2600 Berchem**, as at **28 April 2021 at 3 p.m.**

In view of the current health crisis and the corona measures in force Interinvest strongly advises its shareholders **not to participate** in the annual general meeting physically. Interinvest asks its shareholders to make use of the possibility of distance voting through the **voting form** and the **proxy form** which are both available on the website of Interinvest.

Interinvest will organise a **live broadcast** of the annual general meeting in video/audio format (webcast). The shareholders who wish to follow this broadcast are hereby invited to register in advance by using following link: https://channel.royalcast.com/landingpage/interinvest/20210428_2/.

However, Interinvest points out that shareholders can only follow the annual general meeting via the webcast and cannot intervene or vote. Consequently, the webcast is not an electronic means of communication by which shareholders can actively participate remotely in the annual general meeting in the sense of Article 7:137 of the Belgian Companies and Associations Code, but merely an additional resource that the company is making available to the shareholders.

The agenda of the ordinary general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of the 2020 financial year and the dividend declaration of financial year 2020.

Besides, Interinvest proposes the approval of the remuneration policy, as well as the (re)appointment of Johan Buijs, Marco Miserez and Ann Smolders as members of the supervisory board.



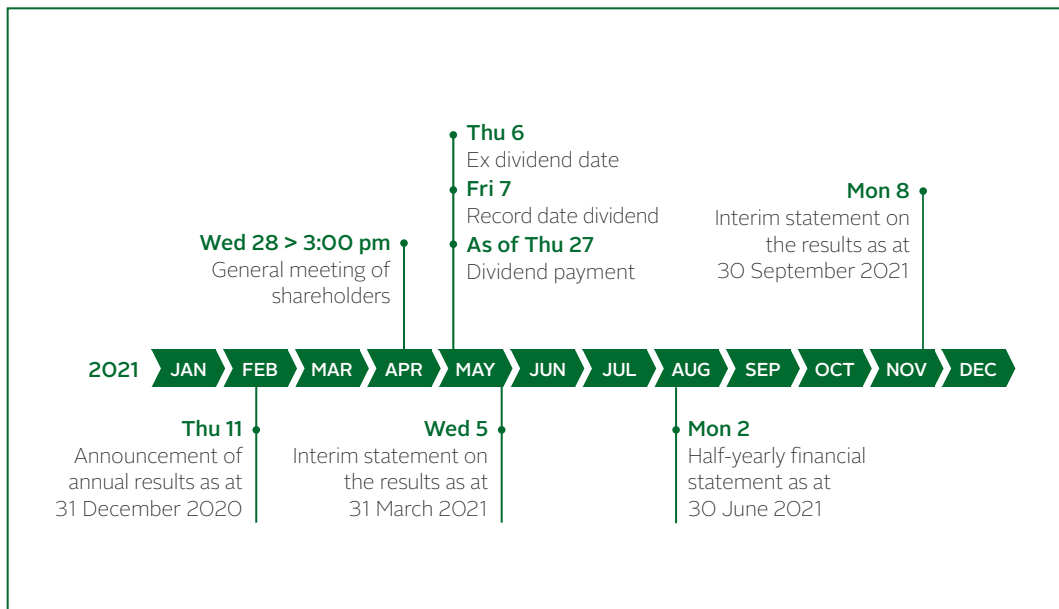
Antwerp › Greenhouse Antwerp - Boardroom

Intervest Offices & Warehouses announces the agenda for the general meeting as at 28 April 2021

The full agenda and all accompanying documents for the general meeting are available at www.intervest.be, under Investors/Shareholder information/Shareholders' meeting.

The 2020 annual report can also be found on the homepage of the website at www.intervest.be and under Investors/Reports and publications/Annual reports.

Financial calendar 2021



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 with a large student population 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 INTERVEST OFFICES & WAREHOUSES NV,
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