

## Intervest Offices & Warehouses publishes the agenda for the general meeting of 24 April 2019<sup>1</sup>

Intervest Offices & Warehouses (“Intervest”) publishes today the convocation and agenda of the ordinary and extraordinary general meeting of shareholders to be held on **24 April 2019 at 4.30 pm** at the registered office, **Uitbreidingstraat 66, 2600 Berchem**.

The agenda of the ordinary general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of financial year 2018 and the dividend declaration of financial year 2018.

Besides, Intervest proposes to reappoint Jean-Pierre Blumberg, Chris Peeters, Marleen Willekens and Jacqueline Heeren - de Rijk as independent directors of the company and Gunther Gielen as non-independent director, each for a period of three years. Jean-Pierre Blumberg will exercise the function of chairman of the board of directors and Marleen Willekens the function of chairman of the audit committee. Moreover, Intervest proposes to reappoint Deloitte Bedrijfsrevisoren CVBA for a period of three years. The approval and if necessary the ratification of the provisions of the change of control of the bank financing is also on the agenda.

On the agenda of the extraordinary general meeting are the changes of the articles of association related to the authorised share capital and renewal of the authorisation for the acquisition of our shares.



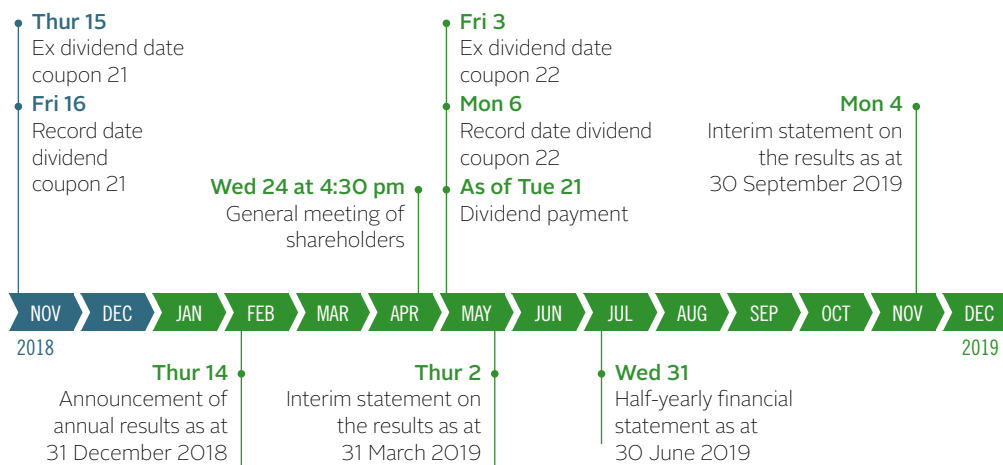
<sup>1</sup> Subject to the approval by the Financial Services and Market Authority (FSMA), for the items of the agenda for which authorisation is required and not yet obtained.

The complete agenda and all related documents for the general meeting are available on [www.intervest.be](http://www.intervest.be), under Investors /Shareholder information/Shareholders' meeting.

The annual report 2018 is also available on the website on the homepage: [www.intervest.be](http://www.intervest.be) and under Investors /Reports and publications/Annual reports.

If the required quorum is not reached at the extraordinary general meeting, a second extraordinary general meeting will take place on Monday 13 May 2018 at 10.00 am at the registered office of Intervest to deliberate about the agenda and the proposals for resolution.

## Financial calendar 2019



**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 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 'turnkey 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>