

Regulated information

27 March 2020

Invitation to the Ordinary General Meeting of 28 April 2020

Shareholders of Befimmo SA are invited to participate in the Ordinary General Meeting to be held on **28 April 2020 at 10.30 AM**.

All documents related to the Meeting are available on the Company's website (<http://www.befimmo.be/en/investors/general-meetings>):

- agenda;
- proxy;
- correspondence vote form;
- additional information.

The practical formalities of participation in the Ordinary General Meeting are described in the agenda.

Given the exceptional situation related to the coronavirus, the modalities for participation in the Meeting described in the convening notice may have to be restricted, following decisions by public authorities or for safety reasons. Shareholders are already strongly encouraged to participate by voting by correspondence or by proxy granted to the Company. The Company is closely monitoring the situation and will inform the shareholders, by a press release and on the Company's website, of any additional measures that may be required with regard to participation in the Meeting.

As of today the Annual Financial Report 2019 is available on the Company's website (<http://www.befimmo.be/en/investors/publications/annual-reports>).



Consult the Annual
Financial Report 2019 and
discover ZIN, an ambitious
and innovative project
living up to Befimmo's
vision in every way.

Befimmo, a Regulated Real-Estate Investment Trust (BE-REIT), listed on Euronext Brussels, is a real-estate operator specialising in office buildings, meeting centres and coworking spaces. Those Befimmo Environments are located in Brussels, the Belgian cities and the Grand Duchy of Luxembourg. With its subsidiary, Silversquare, Befimmo aims to develop a Belux network of interconnected workspaces.

As a company that is human, a corporate citizen, and responsible, Befimmo offers its occupants contemporary office spaces and related services in buildings that are sustainable in terms of architecture, location and respect for the environment.

By creating added value for its users, Befimmo also creates value for its shareholders. At 31 December 2019, the fair value of its portfolio was €2.8 billion.



Contact :



Befimmo SA

Caroline Kerremans | Head of IR & Communication
Chaussée de Wavre 1945 - 1160 Bruxelles | 1945 Waversesteenweg - 1160 Brussel
T : +32(0)2 679 38 60 | c.kerremans@befimmo.be | www.befimmo.be