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## Convocation to the Extraordinary General Meeting of 26 April 2016

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As the number of shares for which the shareholders have carried out the attendance formalities and have informed the Board of Directors, until 31 March 2016, about their intention to attend the Extraordinary General Meeting of 6 April 2016 (convened on 4 March 2016), it can already be confirmed that the legally required attendance quorum will not be reached at this Meeting.

Consequently, the shareholders are invited to attend the second Extraordinary General Meeting to be held on **26 April 2016** at the Company's registered office, Chaussée de Wavre 1945, 1160 Brussels to deliberate and decide on the same agenda. This second Extraordinary General Meeting will be held directly after the Ordinary General Meeting of Befimmo SA, which is convened on the same day at 10.30 AM.

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

- Agenda;
- Proxy;
- Correspondence vote form;
- Additional information.

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

*Befimmo is a Belgian REIT (SIR/GVV), a real-estate operator specialised in high-quality office buildings located in Belgium, mainly in Brussels and the other main Belgian cities, and the Grand Duchy of Luxembourg.*

*Its portfolio currently consists of around one hundred office buildings, with a total space of more than 850,000 m<sup>2</sup>.*

*As at 31 December 2015, the fair value of the portfolio was assessed at €2,388.3 million. The Company strives to enhance its current portfolio while seizing any investment opportunity that can create value for its shareholders.*

*Listed on Euronext Brussels since it was created, Befimmo pursues a strategy of optimising its results over the long term.*

*Befimmo endeavours to incorporate the challenges of sustainable development into its strategic thinking, and models its day-to-day activities on the principles of social responsibility.*

**Further information:**

**Befimmo SA**

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