
Convocation to the Extraordinary General Meeting of 6 April 2016

Shareholders of Befimmo SA are invited to attend the Extraordinary General Meeting to be held on **6 April 2016 at 10.30 AM** at the Company's registered office, 1945 Chaussée de Wavre in 1160 Brussels.

In case the required quorum of presence is not reached during this Meeting, a second Extraordinary General Meeting will be convened on **26 April 2016**, which will deliberate validly on the same agenda, regardless of the number of shareholders present or represented. In that case, this second Meeting will take place immediately after the Ordinary General Meeting, which will be 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 m².

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 and member of the BEL 20 index since March 2009, 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

Caroline Kerremans | IR & External Communication Manager

Chaussée de Wavre 1945 - 1160 Brussels

Tel.: 02/679.38.13 | Fax: 02/679.38.66

Email: c.kerremans@befimmo.be | www.befimmo.be