

PRESS RELEASE

REGULATED INFORMATION
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Corporate governance

Composition of Befimmo's Board of Directors

During its meeting of 12 September 2017, the Board of Directors noted the resignation of Mrs. Barbara De Saedeleer, Director of Befimmo, who was very recently asked to perform an executive position within another group.

The Board of Directors will take the necessary measures to provide replacement for Mrs. De Saedeleer as soon as possible.

Befimmo wishes to thank Mrs. De Saedeleer for her contribution to the work of the Board of Directors.

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 30 June 2017, the fair value of the portfolio was assessed at €2,477.1 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:

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