



## CORRESPONDENCE VOTE

All shareholders may vote by correspondence. Shareholders who wish to vote by correspondence must comply with the practical formalities. The signed vote by correspondence must be notified to the Bank ING Belgium (Bank ING Belgium, St-Petersburg + 5 LT.11, Issuer Services, Cours St Michel 60 – 1040 Brussels or [be-lfm.coa.spa@ing.be](mailto:be-lfm.coa.spa@ing.be)) and must arrive on **21 April 2021** at the latest. In the case of sending via e-mail, the e-mail will be accompanied by a scanned or photographed copy of the voting form completed with precise voting instructions and signed. All practical modalities are described in the agenda of the Ordinary General Meeting.

I, the Undersigned:

Natural person

First Name, Last Name: \_\_\_\_\_

Address: \_\_\_\_\_

OR

Legal entity

Corporate name and legal form: \_\_\_\_\_

Head office: \_\_\_\_\_

Validly represented by: \_\_\_\_\_

holder of: \_\_\_\_\_ shares of **Befimmo SA**,  
Public BE-REIT (SIR/GVV) incorporated under Belgian law, with head  
office at 1160 Brussels, Chaussée de Wavre 1945, registered in the  
Register of Legal Entities under number 0455 835 167,

hereby exercise my right to vote as follows on the agenda items for the **Ordinary General Meeting to be held on 27 April 2021 at 10.30 AM.**

This vote also applies to any other General Meeting convened with the same agenda provided that the shareholder complies with the registration and confirmation procedures in relation to such Meetings.

*Regarding the language of the agenda, the agenda is written in Dutch and French, neither language taking preference over the other; the English version is an unofficial translation.*

1. <b>Presentation of the management report on the statutory annual accounts and on the consolidated annual accounts as at 31 December 2020</b>	Does not require vote		
2. <b>Presentation of the Statutory Auditor's report on the statutory annual accounts and on the consolidated annual accounts as at 31 December 2020</b>	Does not require vote		
3. <b>Presentation of the statutory and consolidated annual accounts closed as at 31 December 2020</b>	Does not require vote		
<p data-bbox="196 527 917 621"><b>4. Approval of the statutory annual accounts closed as at 31 December 2020, and appropriation of the result as at 31 December 2020</b></p> <p data-bbox="245 663 901 747">Taking into account the result on 31 December 2019 of €199,751,893.78, carried forward and the net result of the 2020 fiscal year, the result to be appropriated is €302,766,544.31.</p> <p data-bbox="245 789 399 821">It is proposed:</p> <ul data-bbox="245 831 901 1188" style="list-style-type: none"> <li>- to approve the statutory annual accounts closed as at 31 December 2020 which, in accordance with the Royal Decree of 13 July 2014 on BE-REITs (SIR/GVV), contain the appropriations to the statutory reserves;</li> <li>- to distribute, as remuneration of capital, a dividend of €2.25 gross per share: this dividend is composed, on the one hand, of the interim dividend of €1.68 gross per existing share, distributed in December 2020 and, on the other hand, of a final dividend of €0.57 gross per share, payable by detachment of coupon N° 41;</li> <li>- then, to carry forward the balance again.</li> </ul>	YES*	NO*	ABSTENTION*
<p data-bbox="196 1224 917 1276"><b>5. Discharge of the Directors for the execution of their mandate during the 2020 fiscal year</b></p> <p data-bbox="245 1318 901 1402">Proposal to discharge the Directors for the execution of their mandate for the period from 1 January 2020 to 31 December 2020.</p>	YES*	NO*	ABSTENTION*
<p data-bbox="196 1451 917 1503"><b>6. Discharge of the Statutory Auditor for the execution of his mandate during the 2020 fiscal year</b></p> <p data-bbox="245 1545 901 1629">Proposal to discharge the Statutory Auditor for the execution of his mandate for the period from 1 January 2020 to 31 December 2020.</p>	YES*	NO*	ABSTENTION*
<p data-bbox="196 1677 917 1709"><b>7. Appointment of an Executive Director</b></p> <p data-bbox="245 1740 901 1854">Proposal to proceed with the appointment of Mr Jean-Philip Vroninks, domiciled at 3210 Linden, Jachthuislaan 31, as Executive Director for a term of four years, ending at the closing of the 2025 Ordinary General Meeting.</p>	YES*	NO*	ABSTENTION*

<p><b>8. Renewal of a non-executive Directorship</b></p> <p>Proposal to renew the Directorship of Mr Alain Devos, domiciled at 8300 Knokke, Camille Lemonnierlaan 17, as non-executive Director, for a new period of two years, ending at the closing of the 2023 Ordinary General Meeting. This mandate will be remunerated in accordance with the remuneration fixed for the non-executive Directors by the Ordinary General Meeting of 30 April 2013.</p>	YES*	NO*	ABSTENTION*
<p><b>9. Renewal of an Independant Directorship</b></p> <p>Proposal to renew the Directorship of Mrs Sophie Goblet, domiciled at 1050 Bruxelles, avenue Franklin Roosevelt 108, as Independant Director, for a new period of four years, ending at the closing of the 2025 Ordinary General Meeting.</p> <p>Mrs Sophie Goblet meets the independence criteria of article 7:87 of the Code of Companies and Associations and provision 3.5 of the 2020 Belgian Code on Corporate Governance. This mandate will be remunerated in accordance with the remuneration fixed for the non-executive Directors by the Ordinary General Meeting of 30 April 2013.</p>	YES*	NO*	ABSTENTION*
<p><b>10. Renewal of an Independant Directorship</b></p> <p>Proposal to renew the Directorship of Mrs Sophie Malarme-Lecloux, domiciled at 1330 Rixensart, rue du Plagniau 16, as Independant Director, for a new period of three years, ending at the closing of the 2024 Ordinary General Meeting.</p> <p>Mrs Sophie Malarme-Lecloux meets the independence criteria of article 7:87 of the Code of Companies and Associations and provision 3.5 of the 2020 Belgian Code on Corporate Governance. This mandate will be remunerated in accordance with the remuneration fixed for the non-executive Directors by the Ordinary General Meeting of 30 April 2013.</p>	YES*	NO*	ABSTENTION*
<p><b>11. Renewal of an Independant Directorship</b></p> <p>Proposal to renew the Directorship of Mr Vincent Querton, domiciled at 1000 Bruxelles, Place Jean Jacobs 6, as Independant Director, for a new period of four years, ending at the closing of the 2025 Ordinary General Meeting.</p> <p>Mr Vincent Querton meets the independence criteria of article 7:87 of the Code of Companies and Associations and provision 3.5 of the 2020 Belgian Code on Corporate Governance. This mandate will be remunerated in accordance with the remuneration fixed for the non-executive Directors by the Ordinary General Meeting of 30 April 2013.</p>	YES*	NO*	ABSTENTION*
<p><b>12. Remuneration report</b></p>	YES*	NO*	ABSTENTION*

<p>Proposal to approve the remuneration report, relating to the fiscal year closed as at 31 December 2020, included in the Corporate Governance Statement of the management report of the Board of Directors for the above mentioned fiscal year.</p>			
<p><b>13. Proposal to grant power to implement the resolutions</b></p> <p>Proposal to grant all powers to a member of the Executive Committee, with power of substitution, for the implementation of the decisions made by the Ordinary General Meeting, and to carry out any formalities necessary for their publication.</p>			
<p><b>14. Other</b></p>	Does not require vote		

(\*) Please strike out what does not apply.

Completed in \_\_\_\_\_, on \_\_\_\_\_ 2021.

Signature: