

Regulated information

| 27 February 2018 | 8:15 AM

Convocation to the Extraordinary General Meeting of 29 March 2018

Shareholders of Befimmo SA are invited to attend the Extraordinary General Meeting to be held on 29 March 2018 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 24 April 2018, 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, 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 main Belgian cities and the Grand Duchy of Luxembourg.

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 such added value for its users, Befimmo also creates value for its shareholders. At 31 December 2017, the fair value of its portfolio was €2.5 billion.



Contact :



Befimmo SA

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