

Regulated information

23 March 2018

Convocation to the Ordinary General Meeting of 24 April 2018

Shareholders of Befimmo SA are invited to attend the Ordinary General Meeting to be held on **24 April 2018 at 10.30 AM** at the Company's registered office, 1945 Chaussée de Wavre in 1160 Brussels.

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

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

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

As of today the Annual Financial Report 2017 "Open minds, open spaces." is available on the Company's website (<http://www.befimmo.be/en/investors/publications>).



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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