

Regulated information
29 March 2019

Invitation to the Ordinary General Meeting of 30 April 2019

Shareholders of Befimmo SA are invited to attend the Ordinary General Meeting to be held on **30 April 2019 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 2018 "The Art of Reinventing Spaces." is available on the Company's website (<http://www.befimmo.be/en/investors/publications/annual-reports>).

**THE ART OF
REINVENTING
SPACES**

ANNUAL FINANCIAL REPORT 2018

Befimmo has always been keen to listen. Listening to the needs of its tenants, listening to the vision of its partners, listening to the ideas of its employees, listening to the trends in the world of work.

This ongoing dialogue not only provides appropriate responses to market needs, but also anticipates future needs and challenges.

Its goal is still the same: to design and provide inspiring and sustainable workspaces, suitable for new ways of working and living.

In its Annual Financial Report, Befimmo gives voice to various partners to express their rich and complementary visions on the evolution of the world of work and the environment in which it takes place.

Check out our trailer video [here](#).

The Real Estate Investment Trust (BE-REIT) Befimmo, listed on Euronext Brussels, is a real-estate operator specialising in high-quality workspaces. These Befimmo environments are located in Brussels, in Belgian cities and in the Grand Duchy of Luxembourg. With its subsidiary Silversquare, Befimmo's ambition is to develop a BeLux network of interconnected workspaces.

As a responsible company focused on people and society, Befimmo offers its users inspiring workspaces and the accompanying services in sustainable buildings, with regard to architecture as well as location and care for the environment.

By thus creating added value for its users, Befimmo creates value for its shareholders. On 31 December 2018 its portfolio has a fair value of € 2.6 billion.



Contact :



Befimmo SA

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