

Convocation to the Extraordinary General Meeting of 24 April 2018

Taking into account the number of shares for which the shareholders have carried out the attendance formalities and have informed the Board of Directors, until 23 March 2018, about their intention to attend the Extraordinary General Meeting of 29 March 2018 (convened on 27 February 2018), it can already be confirmed that the legally required attendance quorum will not be reached at this Meeting.

Consequently, the shareholders are invited to attend the second Extraordinary General Meeting to be held on **24 April 2018** at the Company's registered office, Chaussée de Wavre 1945, 1160 Brussels to deliberate and decide on the same agenda. This Extraordinary General Meeting will be held directly after the Ordinary General Meeting of Befimmo SA, which is 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 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 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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