



Convocation to the Ordinary General Meeting of 26 April 2016

Shareholders of Befimmo SA are invited to attend the Ordinary General Meeting to be held on **26 April 2016 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 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 2015 "Building Stories. Stories of Buildings." is available on the Company's website (<http://www.befimmo.be/en/annual-financial-report-2015>).

Befimmo is a Belgian REIT (SIR/GVV), a real-estate operator specialised in high-quality office buildings located in Belgium, mainly in Brussels and the other main Belgian cities, and the Grand Duchy of Luxembourg.

Its portfolio currently consists of around one hundred office buildings, with a total space of more than 850,000 m².

As at 31 December 2015, the fair value of the portfolio was assessed at €2,388.3 million. The Company strives to enhance its current portfolio while seizing any investment opportunity that can create value for its shareholders.

Listed on Euronext Brussels since it was created, Befimmo pursues a strategy of optimising its results over the long term.

Befimmo endeavours to incorporate the challenges of sustainable development into its strategic thinking, and models its day-to-day activities on the principles of social responsibility.

Further information:

Befimmo SA

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