



PRESS RELEASE

- REGULATED INFORMATION ▪ EMBARGO | 17 NOVEMBER 2017 | 5.40 PM -

CORPORATE GOVERNANCE

COMPOSITION OF BEFIMMO'S BOARD OF DIRECTORS

During its meeting of 16 November 2017, the Board of Directors noted the resignation of Mr. Guy Van Wymersch-Moons as a member of the Board of Directors.

The Board of Directors will take the necessary measures to provide replacement for Mr. Van Wymersch-Moons as soon as possible.

Befimmo wishes to thank Mr. Van Wymersch-Moons for his contribution to the work of the Board of Directors.

Resolutely forward-looking, Befimmo offers responses appropriate to the needs of the world of work. In this context, it invests in major real-estate projects that meet quality criteria such as location, architecture, services and respect for the environment.

A human company, a corporate citizen, and responsible, Befimmo offers its occupants infrastructures that combine efficiency with a comfortable working environment. By creating added value for its users, Befimmo also creates value for its shareholders.

Befimmo, a regulated real-estate investment trust (BE-REIT), listed on Euronext Brussels, is a real-estate operator specialising in quality office buildings, mostly located in Brussels, the main Belgian towns and cities and the Grand Duchy of Luxembourg. As at 30 September 2017, the fair value of its portfolio was assessed at €2,486.1 million.



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