

INVITATION TO THE ORDINARY GENERAL MEETING OF 26 APRIL 2022

Shareholders of Befimmo SA are invited to participate in the Ordinary General Meeting to be held on 26 April 2022 as from 10.30 AM at the following address: Quatuor, tower C, Boulevard du Roi Albert II, 4, 1000 Brussels (parking : rue Frère-Orban, 5, 1000 Brussels).

The Meeting will also be broadcasted live as set out in the invitation. Shareholders that participate remotely will only be able to exercise their voting rights by correspondence or by proxy.

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

- agenda;
- proxy;
- correspondence vote form.

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

As of today the Annual Financial Report 2021 is available on the Company's website (<https://www.befimmo.be/en/annual-financial-report-2021>).



About Befimmo:

Befimmo is a real-estate investor, operator and developer and a Belgian Real-Estate Investment Trust (SIR-GVV). Focused on offices and mixed-use buildings and coworking spaces, our high-quality and performant portfolio is located in growing BeLux city centres.

Befimmo aims to create, manage and build thriving work & life environments and animate communities for a sustainable future. Our ambition is to create and operate high-quality, mixed-use projects in growing economic, academic and research hubs in BeLux. Our in-house coworking partner Silversquare and our partnership with Sparks will allow us to deliver tailor-made coworking spaces and meeting venues. We want to accompany our clients throughout their real estate journey, offering them an ultimate experience, as a one-stop-shop they can entrust with all their needs and expectations in terms of work and living space.

Befimmo's value creation priority is about offering integrated hybrid, sustainable work & life solutions answering to the major trends shaping the world of tomorrow. ESG criteria have become a natural extension to this strategy and drives us towards innovation.

It is worth about €2.8 billion and comprises 60 offices and mixed-use buildings and 8 coworking spaces.



Befimmo SA

Isaline Van den Berghe | Investor Relations Officer

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