

Regulated information

31 October 2019 | 8.00 AM

## Invitation to the Extraordinary General Meeting of 2 December 2019

Shareholders of Befimmo SA are invited to attend the Extraordinary General Meeting to be held on 2 December 2019 at 10.30 AM at the Company's registered office, 1945 Chaussée de Wavre in 1160 Brussels.

This Extraordinary General Meeting is mainly about the opt-in under the Belgian Code of Companies and Associations and the renewal of the authorised capital.

Should the required quorum of presence not be achieved at this Meeting, a second Extraordinary General Meeting will be convened on 19 December 2019, which will be empowered to deliberate on the same agenda, regardless of the number of shareholders present or represented. In that case, this second Meeting will take place at 10.30 AM at the Company's registered office.

All documents related to the Meeting are available on the website of the Company (<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.

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 30 September 2019 its portfolio has a fair value of € 2.7 billion.



## Contact :



### **Befimmo SA**

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