

Transparency declaration

Pursuant to the law of 2 May 2007 on the disclosure of significant participations in listed companies, Befimmo publishes the following information:

The Company's articles of association introduced a statutory declaration threshold of 3% for the application of the legal rules relating to notification of significant participations. Befimmo has established a transparency declaration, having crossed the threshold of 5% downwards, following the private placement¹ of 1,266,300 treasury shares on 3 December 2019. The situation before and after the transaction is resumed below.

1. Voting rights

	Previous declaration	After the transaction			
		Number of voting rights		% voting rights calculated on the basis of the total number of voting rights (28,239,042)	
Holders of voting rights	Number of voting rights	Linked to securities	Not linked to securities	Linked to securities	Not linked to securities
Befimmo SA	2 659 828	1 393 528		4.9%	
	TOTAL	1 393 528	0	4.9%	0.00%

The notification established can be consulted on the website of Befimmo (<https://www.befimmo.be/en/investors/shareholding-structure>).

¹ For more information, please visit the following page of the Befimmo website: <https://www.befimmo.be/en/investors/publications/private-placement-december-2019>.

2. Shareholding of Befimmo SA

Following this transaction Befimmo's shareholding is composed as follows:

	Number of shares (declared) the day of the statement	Based on the transparency declarations or based on the information received from the shareholder	(in %)
Declarants			
AXA Belgium SA	2 741 438	30.04.2019	9.7%
Ageas and affiliated companies	2 641 047	30.04.2019	9.4%
BlackRock Inc.	848 297	20.11.2019	3.0%
Own shares			
Befimmo SA	1 393 528	04.12.2019	4.9%
Other shareholders under the statutory threshold	20 614 732	04.12.2019	73.0%
Total	28 239 042		100%

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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