

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% upwards on 17 November 2021, within the framework of its liquidity contract¹ entrusted to Kepler Cheuvreux. 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 (28,445,971)	
Holders of voting rights	Number of voting rights	Linked to securities	Not linked to securities	Linked to securities	Not linked to securities
Befimmo SA	1 421 209	1 423 347		5.00%	
	TOTAL	1 423 347	0	5.00%	0.00%

Befimmo SA is not a controlled entity.

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

¹ For more information, please consult the following press releases: <https://www.befimmo.be/en/investors/publications?type=605>.

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	9.6%
Ageas and affiliated companies	2 641 047	30.04.2019	9.3%
BlackRock Inc.	848 297	20.11.2019	3.0%
Own shares			
Befimmo SA	1.423.347	17.11.2021	5.0%
Other shareholders under the statutory threshold	20.791.842	17.11.2021	73.1%
Total	28 445 971		100%

Befimmo is a real-estate investor and operator and a Belgian Real-Estate Investment Trust (SIR-GVV). Focused on office buildings and coworking spaces, our high-quality portfolio is located in Brussels, the main Belgian towns and cities, and the Grand Duchy of Luxembourg. It is worth about €2.7 billion and comprises 61 office buildings and 8 coworking spaces.

Befimmo aims to create environments where people can work, meet, share and live. We are a facilitator of enterprises, entrepreneurs, and their teams. In partnership with our specialised subsidiary Silversquare, we operate coworking spaces and are jointly developing a Belux network of flexible workspaces. Our goal is to become a one-stop-shop that offers organisations, businesses, entrepreneurs and their teams different office combinations fully in line with their needs and provides the full range of solutions for tomorrow's hybrid work environment.

As an organisation that is human and responsible, we offer inspiring spaces and related services and facilities, in sustainable buildings. Our three commitments - 'Provide and Rethink Workspaces', 'Transform Cities' and 'Be Responsible' - form the basis of the integrated CSR ambitions summarised in our 2030 Action Plan.

Contact :



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