



27 April 2020

Summary of the written questions received and the answers given in the context of the Ordinary General Meeting of 28 April 2020

- 1. Shareholders could choose to receive the interim dividend in December either in cash or in shares. Do you foresee this same possibility for the final dividend to be voted on this Tuesday?**

Answer: As in previous years, it is planned to pay the final dividend only in cash.

- 2. Are there any changes since the press release of April 3, 2020 with regard to the situation of Q1 2020 ?**

Answer: The results for the first quarter of 2020 are under preparation and will be published on May 7th, in accordance with the financial calendar. They will include an update of the communication of 3 April 2020 on Befimmo's activities, which remains relevant at this stage.

- 3. Some companies have taken solidarity measures with the victims of the pandemic, such as offering the budget for the organisation of General Meetings to solidarity funds of the King Baudouin Foundation or the creation of a solidarity fund for staff affected by an economic loss due to the pandemic. Are you considering similar steps?**

Answer: Befimmo has also launched or contributed to solidarity initiatives since the beginning of the health crisis. As an example :

- The non-profit organization La Route des Défis, which connects beneficiaries, donors and institutions in a solidarity loop, has launched the "LinkUp" operation, which aims to help people isolated in hospitals to stay in contact with their loved ones in this lockdown-period. Within this framework, Befimmo has donated tablets to help patients and their families stay connected and reduce isolation. The tablets have been distributed in different hospitals (<https://www.operationlinkup.be/>).
- At Easter, Befimmo supported the local activity by ordering chocolate boxes from a Belgian chocolate maker, which were delivered to all employees and their families (to encourage them during the lockdown-period). Befimmo also donated chocolate boxes to the Red Cross of Auderghem (which the Befimmo team supports throughout the year in several initiatives) for isolated people or people in need in the municipality, in order to bring them some comfort (<https://elisabeth.be/fr/>).

More generally, Befimmo's policy is to favor the support of social activities by providing time, by the involvement of its team members or by donations in kind, rather than by direct financial donations.