

Interinvest Offices & Warehouses publishes the agenda of the general meeting of 27 April 2016¹

Interinvest Offices & Warehouses publishes today the convocation and agenda of the ordinary and extraordinary general meeting of shareholders of **27 April 2016 at 4.30 pm in RE:flex Flexible Business Hub at Mechelen Campus, tower building, Schaliënhoevedreef 20, 2800 Mechelen.**

The agenda of the general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of financial year 2015 and the dividend declaration of financial year 2015.

Interinvest Offices & Warehouses proposes to appoint Jean-Pierre Blumberg as independent director and chairman of the board of directors. Gunther Gielen, Marleen Willekens and Jacqueline de Rijk will be proposed as directors of the company. Marleen Willekens and Jacqueline de Rijk qualify as independent directors. Interinvest Offices & Warehouses also proposes to reappoint Chris Peeters as independent director.

Moreover, Interinvest Offices & Warehouses proposes to appoint Deloitte Bedrijfsrevisoren/Réviseurs d'Entreprises as statutory auditor of the company for a period of three years.

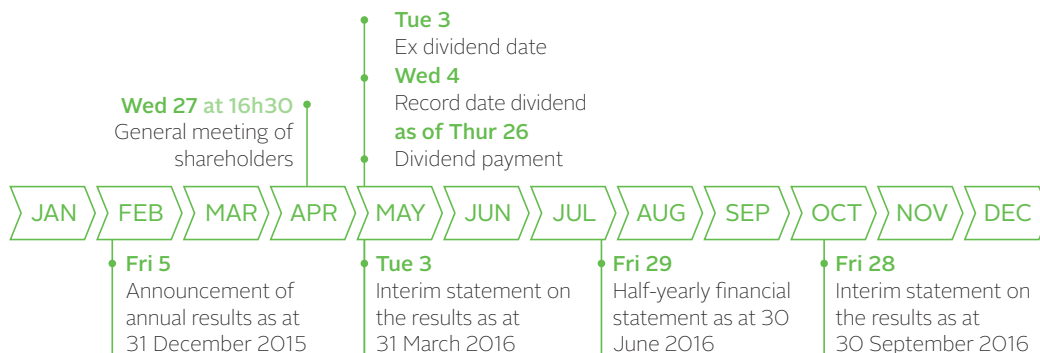
The renewal of the authorisation for obtaining own shares and the renewal of the authorisation for the authorised capital are also on the agenda of the general meeting.

¹ Subject to the approval by the Financial Services and Markets Authority (FSMA), for the items of the agenda for which authorisation is required and not yet obtained.

The complete agenda and all related documents are available on www.intervest.be,
under [Investor relations/Investors info/Shareholders' meeting](#).

The annual report 2015 is also available on the website on the homepage
www.intervest.be and under [Investor relations/Annual reports and legal documents](#).

Financial calendar 2016



Intervest Offices & Warehouses nv, is a public regulated real estate company (RREC) founded in 1996 of which the shares are listed on Euronext Brussels (INTO) as from 1999. Intervest Offices & Warehouses invests in high-quality Belgian office buildings and logistics properties that are leased to first-class tenants. The properties in which the company invests, consist primarily of up-to-date buildings that are strategically located outside municipal centres. The offices of the real estate portfolio are situated on the Antwerp-Mechelen-Brussels axis; the logistics properties on the Antwerp-Brussels-Nivelles and Antwerp-Limburg-Liège axis. Intervest Offices & Warehouses distinguishes itself by offering 'turn-key solutions', a global solution going from plans, design, coordination of works to budget monitoring.

For more information, please contact:

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