

PRESS RELEASE



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Intervest Offices & Warehouses publishes the agenda of the ordinary general meeting of 29 April 2015

Regulated real estate company Intervest Offices & Warehouses publishes today the convocation and agenda of the ordinary general meeting of shareholders of 29 April 2015 at 4.30 pm.

The items on the agenda of the general meeting comprise, among others, the approval of the annual accounts and the annual report of financial year 2014, the dividend declaration of financial year 2014, appointments and reappointments of directors, the directors' fee and change of control clauses for bank financing.

The complete agenda and all related documents are available on www.intervest.be, under <Investor relations>, <Investor info>, <Shareholders' meeting>.

The annual report 2014 is also available on the website on the homepage www.intervest.be and under <Investor relations>,<Legal documents>.

About Intervest Offices & Warehouses. Intervest Offices & Warehouses SA 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 and Antwerp-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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