

Interinvest Offices & Warehouses publishes the agenda for the general meeting of 26 April 2017¹

Interinvest Offices & Warehouses (“Interinvest”) publishes today the convocation and agenda of the ordinary and extraordinary general meeting of shareholders to be held on **26 April 2017 at 4.30 pm** at the registered office, **Uitbreidingstraat 66, 2600 Berchem**.

The agenda of the ordinary general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of financial year 2016 and the dividend declaration of financial year 2016.

On the agenda of the extraordinary general meeting are, among others, the changes of the articles of association related to the authorised share capital and the acquisition of our shares. The renewal of the authorisation for acquiring own shares and the renewal of the authorisation for the authorised share capital are also on the agenda of the extraordinary general meeting.

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

The annual report 2016 is also available on the website on the homepage: www.intervest.be and under [Investor relations/Annual reports and legal documents](#).

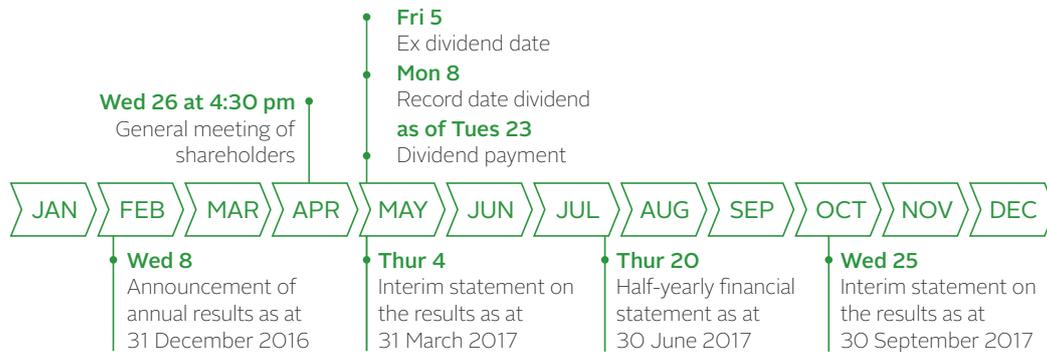
If the required quorum is not reached at the extraordinary general meeting, a second extraordinary general meeting will take place on Monday 15 May 2017 at 10.00 am at the registered office of Interinvest to deliberate about the agenda and the proposals for resolution.

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

PRESS RELEASE

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Financial calendar 2017



Intervest Offices & Warehouses nv, (hereafter Intervest), 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 invests in high-quality Belgian office buildings and logistics properties that are leased to first-class tenants. The properties in which the Intervest invests, consist primarily of up-to-date buildings that are strategically located in the city centre and 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 distinguishes itself when leasing space by offering more than square metres only. The company goes 'beyond real estate' by offering turnkey solutions': a tailor-made global solution with the customer going from plans, design, coordination of works to budget monitoring.

For more information, please contact:

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