

Report of the extraordinary general meeting of 13 May 2019

On 24 April 2019 a first extraordinary general meeting of Intervest Offices & Warehouses (hereinafter ‘the Company’) was convened. Given the required quorum was not reached, a new extraordinary general meeting was held today Monday 13 May 2019, with the same agenda.

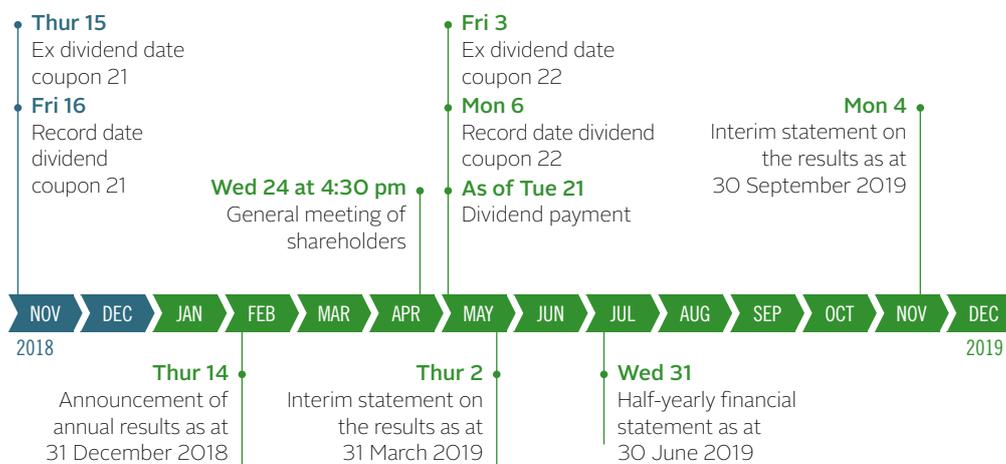
This meeting was able to deliberate validly and approved following items on the agenda.

Renewal authorisation for authorised capital

The general meeting grants the board of directors of the Company authorisation, for a period of 5 years, to increase the capital on one or more occasions:

- I. With an amount equal to a maximum of 50% of the share capital in the framework of a capital increase by cash contribution with holding of the preferential right or the possibility of exercising an irreducible allocation right;*
- II. With an amount equal to a maximum of 50% of the share capital in the framework of the distribution of an optional dividend;*
- III. With an amount equal to a maximum of 20% of the share capital in the framework of a capital increase other than those intended in points 1 and 2.*

Financial calendar 2019



Intervest Offices & Warehouses nv, (hereinafter 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 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 in and around centre cities such as Antwerp, Mechelen, Brussels and Leuven; the logistics properties are located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Lille axes and concentrated in the Netherlands on the Moerdijk - 's Hertogenbosch - Nijmegen and Bergen-op-zoom - Eindhoven - Venlo axes. Intervest distinguishes itself when leasing space by offering more than square metres only. The company goes *beyond real estate* by offering 'turn-key solutions' (a tailor-made global solution for and with the customer), extensive services provisioning, co-working and serviced offices.

For more information, please contact:

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<http://www.intervest.be/en>