

Report of the extraordinary general meeting of 18 May 2020

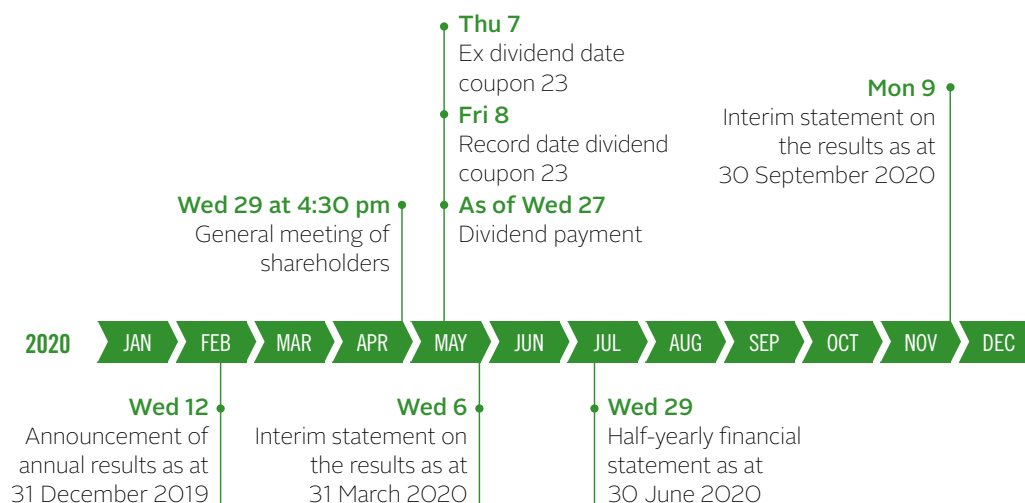
As at 29 April 2020 a first extraordinary general meeting of Intervest Offices & Warehouses (hereinafter 'the Company') was convened. Given the required quorum was not reached, a new extraordinary general meeting was held today Monday 18 May 2020, with the same agenda.

This extraordinary general meeting was able to deliberate validly and approved following items on the agenda:

- the **adaptation of the Company's articles of association** to the **new Belgian Companies and Associations Code**, including the choice of dual management with a supervisory board and an executive board, replacing the current monistic system with a board of directors and an executive committee and certain other changes as part of a general modernisation of the articles of association;
- the **change** of the **object** and the **activities** of the Company (within the bounds of the applicable legislation on regulated real estate companies) with the replacement of the text of Article 4 of the Company's articles of association;
- the **change** of **procedure for a capital increase within the authorised capital** with the adaptation of Article 10.2 the Company's articles of association;
- the award of an **authorisation to acquire own shares** with the replacement of Article 9 of the Company's articles of association.

The minutes of the extraordinary general meeting of 18 May 2020 and a version of the new articles of associations are available online:
<https://www.intervest.be/en/shareholders-meeting>.

Financial calendar 2020



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, Rotterdam - Gorinchem - 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>