

Dirk Vanderschrick, new member in supervisory board of Interinvest Offices & Warehouses

To replace Marco Miserez, who resigned with effect from 4 May 2022, the supervisory board of Interinvest Offices & Warehouses nv (hereinafter Interinvest) has co-opted Dirk Vanderschrick as a member of the supervisory board with effect from 4 May 2022. This under the suspensive condition of approval by the FSMA. His final appointment will be proposed at the next general meeting of Interinvest..

Dirk Vanderschrick holds a Master of Commercial and Financial Sciences (Vlekho) and a Master of Business Administration (Vlerick Business School). Until recently, he was ceo at Belfius Insurance. Previously, he made his career at Belfius Bank mainly as a member of the Executive Committee as Head of Retail & Commercial Banking and Head of Treasury & Financial Markets. Over the years he has also gained experience as a director in various companies.

“Sustainable value creation for all stakeholders of Interinvest, that is what we are aiming for!

DIRK VANDERSCHRICK, MEMBER SUPERVISORY BOARD
INTERVEST OFFICES & WAREHOUSES



PRESS RELEASE

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in supervisory board of Interinvest
Offices & Warehouses

Embargo until 04.05.2022, 6:00 p.m.



As representative of reference shareholder FPIM/SFPI (including Belfius Group) Marco Miserez will be replaced by Dirk Vanderschrick. Interinvest would like to thank the departing member of the supervisory board, Marco Miserez, for his commitment and cooperation.

The composition of the supervisory board of Interinvest is as from today as follows:

- > Ann Smolders, independent member of the supervisory board and chairwoman
- > Johan Buijs, member of the supervisory board
- > Marc Peeters, independent member of the supervisory board
- > Dirk Vanderschrick, member of the supervisory board
- > Marleen Willekens, independent member of the supervisory board

“Interinvest is very pleased with the arrival of Dirk Vanderschrick. His extensive knowledge and experience in the banking sector and with various board mandates are an added value to the optimal functioning of the supervisory board.

ANN SMOLDERS, CHAIRWOMAN SUPERVISORY BOARD INTERINVEST OFFICES & WAREHOUSES

Interinvest Offices & Warehouses nv (referred to hereafter as “Interinvest”) is a public regulated real estate company (RREC) founded in 1996, of which the shares have been listed on Euronext Brussels (INTO) since 1999. Interinvest invests in high-quality office buildings and logistics properties that are leased to first-rate tenants. The properties in which Interinvest invests consist primarily of up-to-date buildings that are strategically located, often in clusters. The office segment of the real estate portfolio focuses on the central cities with an important student population of Antwerp, Mechelen, Brussels and Leuven and their surroundings; the logistics segment of the portfolio in Belgium is located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Lille axes and, in the Netherlands, on the Moerdijk - 's Hertogenbosch - Nijmegen, Rotterdam - Gorinchem - Nijmegen and Bergen-op-Zoom - Eindhoven - Venlo axes. Interinvest distinguishes itself in renting space by going beyond merely renting m². The company goes beyond real estate by offering “turnkey solutions” (a total solution tailored to and with the customer), extensive service provision, co-working and ready-to-use offices.

For more information, please contact Interinvest Offices & Warehouses nv, public regulated real estate company under Belgian law, Gunther Gielen, ceo or Vincent Macharis, cfo, T. + 32 3 287 67 87. - InvestorRelations@interinvest.eu - <https://www.interinvest.eu/en>
