



PRESS RELEASE

Agenda special general meeting of 29 March 2024

28 February 2024, 8 a.m.

Intervest Offices & Warehouses announces agenda for the special general meeting of 29 March 2024

Intervest Offices & Warehouses (hereinafter Intervest) publishes today the notice and agenda for the **special general meeting** of shareholders which will be held on **29 March 2024 at 10:30 a.m.** at the registered office of the Company, Uitbreidingstraat 66, 2600 Berchem.

The complete **agenda** and all **related documents** for the special general meeting are available as of today at www.intervest.eu, under Investors > Shareholder information > General meetings or via the following weblink: www.intervest.eu/en/shareholders-meeting.

Intervest Offices & Warehouses NV (referred to hereafter as "Intervest") is a public regulated real estate company (RREC) under Belgian law, founded in 1996, of which the shares have been listed on Euronext Brussels (INTO) since 1999. Intervest invests in logistics real estate in Belgium and The Netherlands and in office buildings in Belgium. Investments are focused on up-to-date buildings and sustainable (re)development projects, located in strategic locations, with an eye on cluster formation and is aimed at first-rate tenants. The logistics segment of the portfolio in Belgium is located on the Antwerp - Brussels - Nivelles, Antwerp - Limburg - Liège, and Antwerp - Ghent - Bruges axes and, in the Netherlands, on the Moerdijk - 's Hertogenbosch - Nijmegen, Rotterdam -Gorinchem - Nijmegen and Bergen-op-Zoom - Eindhoven -Venlo axes. 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. Intervest distinguishes itself in renting space by going beyond merely renting $\ensuremath{\text{m}}^2.$ The company goes beyond real estate.

