



Interinvest Offices & Warehouses publishes the agenda for the general meeting of 25 April 2018¹

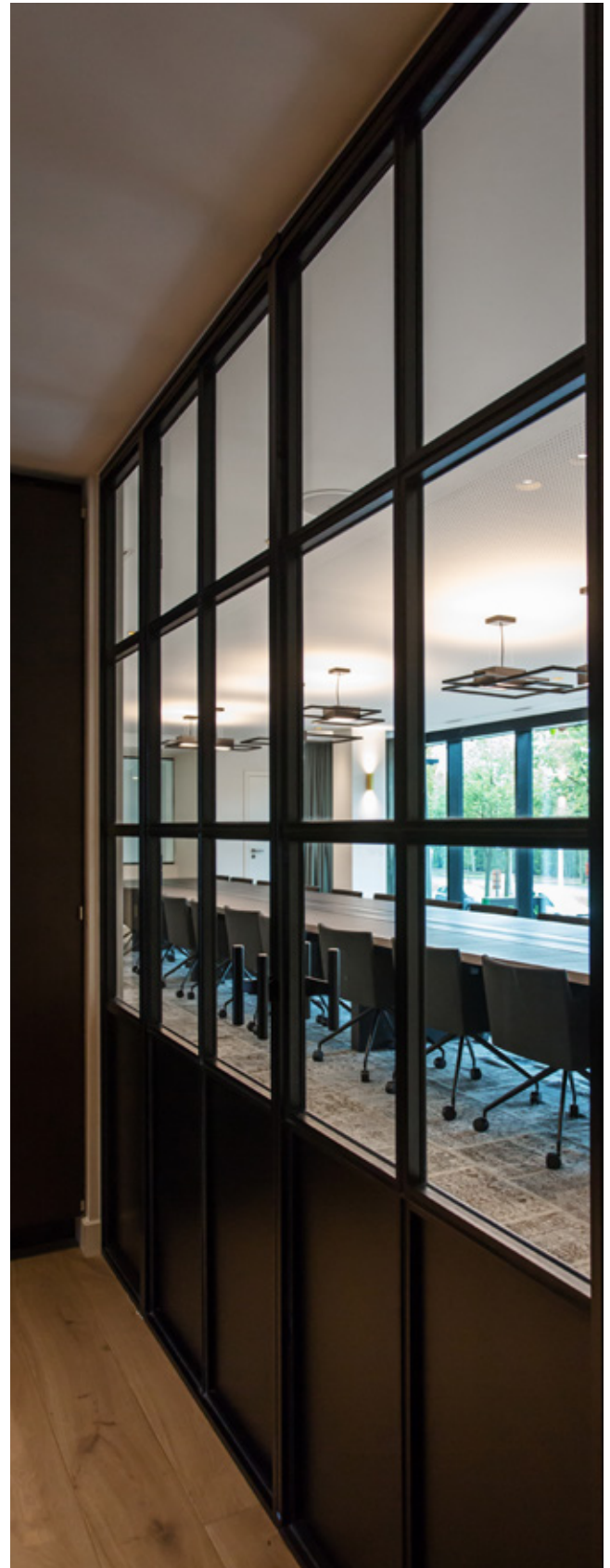
Interinvest Offices & Warehouses (“Interinvest”) publishes today the convocation and agenda of the ordinary general meeting of shareholders to be held on **25 April 2018 at 4.30 pm** at the registered office in the boardroom of Greenhouse Antwerp, **Uitbreidingstraat 66, 2600 Berchem**.

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 2017 and the dividend declaration of financial year 2017.

Beside, Interinvest proposes the reappointment of the current non-independent administrator, Johan Buijs. The approval and if necessary the ratification of the stipulations regarding the change of control of bank financings are also on the agenda.

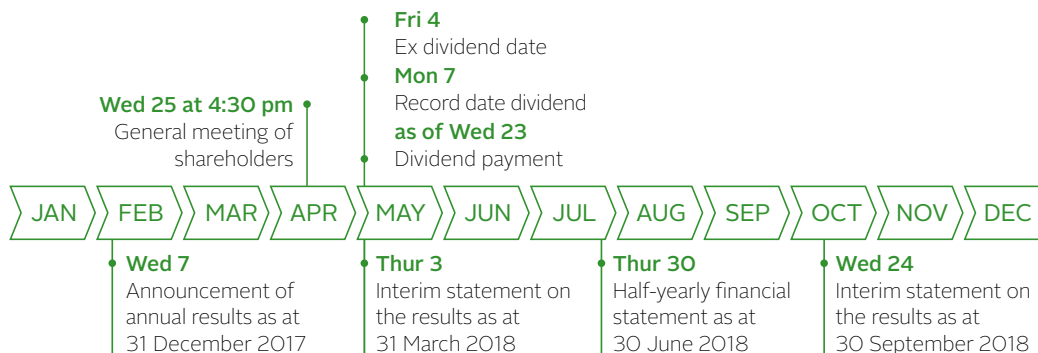
The complete agenda and all related documents for the general meeting are available on **www.interinvest.be**, under www.interinvest.be/en/general-meetings.

The annual report 2017 is also available on the website under www.interinvest.be/en/annual-reports.



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

Financial calendar 2018



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 on the Antwerp - Mechelen - Brussels axis; the logistics properties on the Antwerp - Brussels - Nivelles and Antwerp - Limburg - Liège axis with further extensions in Belgium, the Netherlands and towards Germany. 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 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>