

## Interinvest Offices & Warehouses announces the agenda for the ordinary and extraordinary general meeting as at 26 April 2023

Today, Interinvest Offices & Warehouses (hereinafter Interinvest) is publishing the convocation and agenda for the ordinary general meeting of shareholders which will be held at the registered office, **Uitbreidingstraat 66, 2600 Berchem**, as at 26 April 2023 at 3 p.m and for the extraordinary general meeting of shareholders to be held subsequently at the same place.

Interinvest will this year again organise a **live broadcast** of the annual general meeting in video/ audio format (webcast). The shareholders who wish to follow this broadcast are hereby invited to register in advance by using following link:

[https://channel.royalcast.com/landingpage/interinvest/20230426\\_1/](https://channel.royalcast.com/landingpage/interinvest/20230426_1/)

However, Interinvest points out that shareholders can only follow the annual general meeting and the extraordinary general meeting via the webcast and cannot intervene or vote. Consequently, the webcast is not an electronic means of communication through which shareholders can actively participate remotely in the annual and extraordinary general meeting within the meaning of Article 7:137 of the Companies and Associations Code, but merely an additional tool made available to shareholders by the company.

The agenda of the ordinary general meeting contains several mandatory agenda items, including, among others, the adoption of the annual accounts and the annual report for book year 2022, the declaration of the dividend for financial year 2022 and the approval of the remuneration report.

Besides, Interinvest proposes the (re)appointment of Dirk Vanderschrick and Patricia Laureys as independent members of the supervisory board.

The full agenda and all accompanying documents for the general meeting are available at [www.interinvest.eu](http://www.interinvest.eu), under **Investors/Shareholder information/Shareholders' meeting**.



Antwerp ) Greenhouse Antwerp - Boardroom

## PRESS RELEASE

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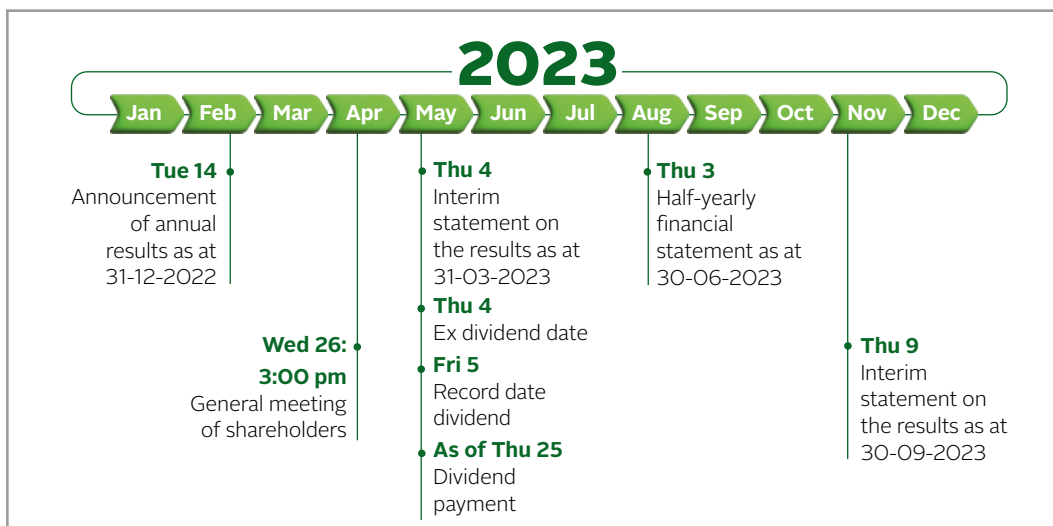
Regulated information, embargo until 24.03.2023, 8:00 a.m.

On the agenda of the extraordinary general meeting is the amendment of the articles of association regarding the renewal of the authorisation of authorised capital and the acquisition of own securities.

In case the required quorum would not be reached at the extraordinary general meeting, a second extraordinary general meeting will be held on Wednesday 24 May 2023 at 10:30 a.m. at Interinvest's registered office to deliberate on the agenda and proposals for resolution

The Annual Report 2022 can also be found on the homepage of the website at [www.interinvest.eu](http://www.interinvest.eu) and under [Investors/Reports and publications/Annual reports](#).

## Financial calendar 2023



Interinvest Offices & Warehouses nv (referred to hereafter as "Interinvest") 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. Interinvest 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. Interinvest distinguishes itself in renting space by going beyond merely renting m<sup>2</sup>. The company goes beyond real estate based on the strategic pillars of the #connect2025 strategic growth plan: value creation, sustainability, customer centricity and #TeamInterinvest.



**For more information:**  
**Interinvest Offices & Warehouses nv,**  
 Gunther Gielen, ceo  
 or Vincent Macharis, cfo,  
 T. + 32 3 287 67 87  
[InvestorRelations@interinvest.eu](mailto:InvestorRelations@interinvest.eu)  
<https://www.interinvest.eu/en>

VAT: BE0458623918  
 RPR Antwerp

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