

Report of the ordinary general meeting of 26 April 2023

The ordinary general meeting of Interinvest Offices & Warehouses NV (hereinafter 'Interinvest') held as at 26 April 2023 has approved all items on the agenda.

Approval of the annual accounts

The ordinary general meeting of shareholders of 26 April 2023 has approved the statutory annual accounts of Interinvest closed as at 31 December 2022, as well as the result allocation.

Dividend distribution for financial year 2022

For financial year 2022, the ordinary general meeting has decided to distribute a gross dividend of € 1,53 per share, represented by coupon no. 26. After deduction of 30% withholding tax, the net dividend for financial year 2022 amounts thus to € 1,071 per share.

Subject to the approval of the supervisory board, the terms for the optional dividend for financial year 2022 will be disclosed as at Wednesday 3 May 2023. With an optional dividend the shareholders are given the opportunity to contribute their dividend receivable that arises from the profit distribution, in the company's capital in return for the issue of new shares, in addition to the option to receive the dividend in cash or to choose for a combination of both previous options.

Other resolutions

- › Approval of the remuneration report for the financial year closed as at 31 December 2022
- › Approval of the annual report, the auditor's report and the financial statements of the company Greenhouse Singel NV for the period 1 January 2022 to 30 November 2022



Antwerp › Greenhouse Collection at the Singel

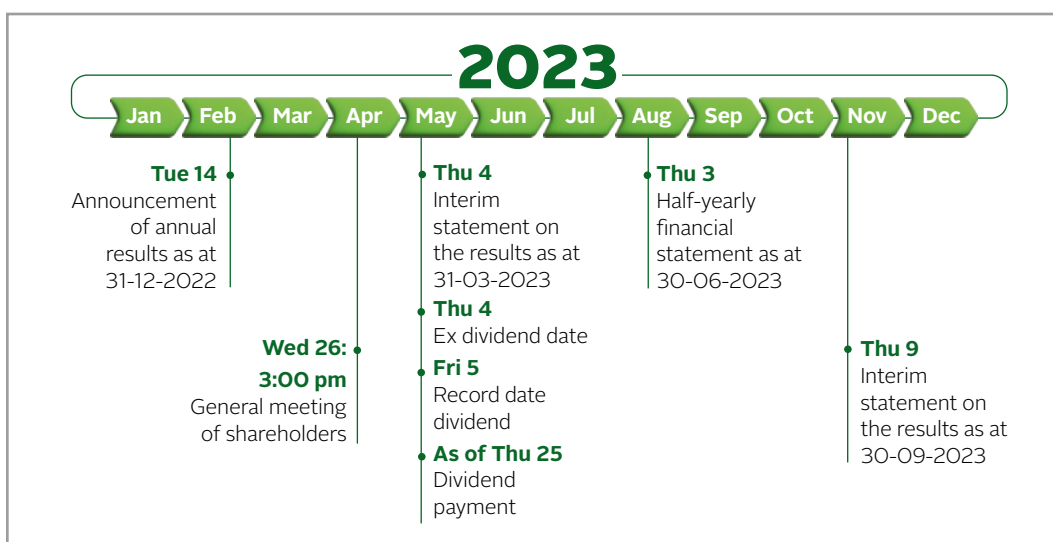
PRESS RELEASE

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Regulated information, embargo until 26.04.2023, 6:00 p.m.

- › Ratification of the co-option of Dirk Vanderschrick and his reappointment as member of the supervisory board
- › Appointment of Patricia Laureys as an independent member of the supervisory board
- › Adjustment of remuneration of supervisory board members
- › Approval and ratification of the provisions regarding the change of control of bank financing and supplementary financing agreements.

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 m². 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:

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