



Report of the extraordinary general meeting of 24 May 2023

As at 26 April 2023, a first extraordinary general meeting of Interinvest Offices & Warehouses (hereinafter referred to as 'the Company') was convened. Given the required quorum was not reached, a new extraordinary general meeting was held today 24 May 2023 with the same agenda. This meeting was able to deliberate validly.

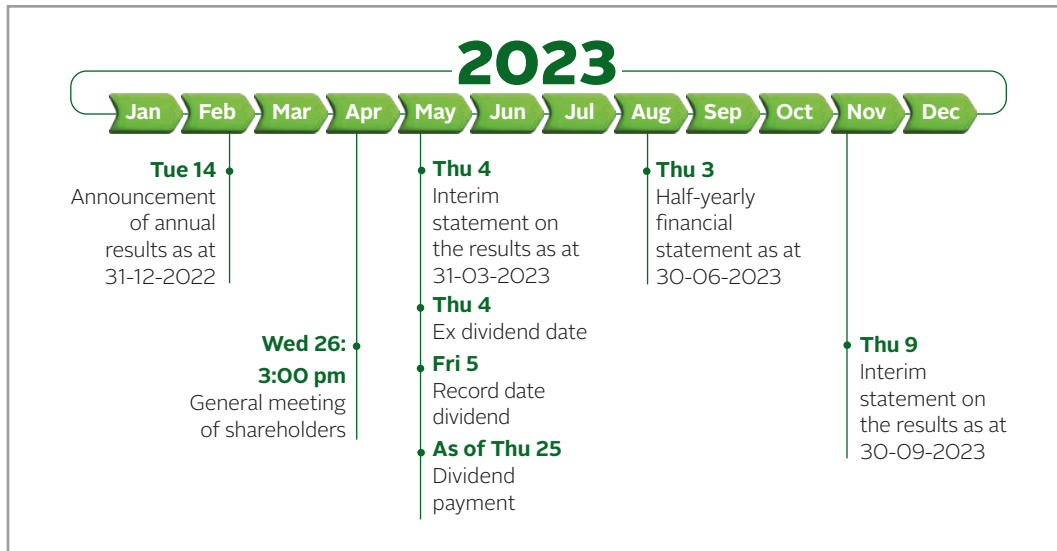
› Agenda item I. **Renewal authorisation for authorised capital** was approved:

The general meeting grants the supervisory board of Interinvest authorisation, for a period of 5 years, to increase the capital in one or more times up to a maximum amount of:

- a. 50% of € 266.402.236,24 for public capital increases by way of cash contributions providing for the possibility of the exercise by the Company's shareholders of the legal preferential right or irreducible allocation right;
- b. 20% of € 266.402.236,24 in connection with the distribution of an optional dividend;
- c. 10% of € 266.402.236,24 by (i) contribution in kind (other than as referred to in paragraph (b) above), (ii) contribution in cash without the possibility of exercise by the Company's shareholders of the preferential right or irreducible allocation right, or (iii) any other form of capital increase.

› Agenda item II. **Authorisation to acquire own securities** was not approved. The existing authorisations regarding the acquisition of securities will be maintained.

Financial calendar 2023



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 m². The company goes beyond real estate.



For more information:
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