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Care building  
in complete confidence.

*Free translation. The Dutch version will prevail.*

## PRESS RELEASE

REGULATED INFORMATION – INSIDE INFORMATION  
25 June 2020 – 08.00 a.m - before trading hours

### CARE PROPERTY INVEST

Public limited liability company (société anonyme/naamloze vennootschap)  
Public Regulated Real Estate Company (Société Immobilière Réglementée (SIR) /  
Gereguleerde Vastgoedvennootschap (GVV)) under Belgian Law  
Registered office: Horstebaan 3, 2900 Schoten, Belgium  
Enterprise number 0456.378.070 (RPR Antwerp, Antwerp division)  
(the 'Company')

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### ADMISSION TO TRADING OF NEW SHARES ON THE REGULATED MARKET OF EURONEXT BRUSSELS

### PUBLICATION OF THE NEW DENOMINATOR IN ACCORDANCE WITH ARTICLE 15 OF THE LAW OF 2 MAY 2007 ON THE DISCLOSURE OF MAJOR SHAREHOLDINGS (TRANSPARENCY LAW)

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*Schoten, Belgium – 25 June 2020*

On 23 June 2020, Care Property Invest launched a capital increase in cash, under the authorised capital, within the framework of an exempted private offering of the new shares by means of an accelerated private placement with composition of an order book ('accelerated bookbuilding'), with cancellation of the legal preferential subscription right of, and without granting an irreducible allocation right to the existing shareholders, against the issue of new shares.

Following the realisation of the capital increase and the issue of 2,191,821 new shares in this context on 25 June 2020, the capital of the Company amounts to €143,442,647.35 and is represented by 24,110,034 shares.

Each share entitles its holder to one vote. The total number of voting rights, after the issuance of the new shares, therefore amounts to 24,110,034. This number is the denominator for purposes of notifications within the framework of the transparency regulations (i.e. notifications when the statutory or legal thresholds are reached, exceeded or undershot). In addition to the legal thresholds, Article 15 of the Company's Articles of Association provides for an additional statutory threshold of 3%.

The 2,191,821 new shares are admitted to trading on the regulated market of Euronext Brussels and have the same ISIN code as the existing shares (BE0974273055). This information, as well as the shareholder structure, is available on the Company's website ([www.carepropertyinvest.be](http://www.carepropertyinvest.be)).

#### Care Property Invest NV

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#### About Care Property Invest

Care Property Invest NV is a Public Regulated Real Estate Company (Public SIR/GVV) under Belgian law. Based on a solid organisation, Care Property Invest helps healthcare entrepreneurs to undertake property projects by offering real estate tailored to the end user, that is both qualitative and socially responsible. For its shareholders, Care Property Invest strives for a stable long-term rate of return.

This year, Care Property Invest's share is celebrating its **24th anniversary on Euronext Brussels**. The share is listed under the name of **CPINV** and has the following **ISIN-Code: BE0974273055**. As from December 2016, the share is a constituent of the **Belgium BEL Mid Index** and the Company has become a member of **EPRA**. In September 2019, the Company received its **third EPRA BPR Gold Award**. As from 1 November 2019, the share is a constituent of the **Euronext Next 150 Index**.