

PRESS RELEASE

REGULATED INFORMATION

27 October 2017

08h00

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: 3 Horstebaan, 2900 Schoten

Companies Registration No. 0456.378.070 (LPR Antwerp)

(the "Company")

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

PUBLICATION IN ACCORDANCE WITH ARTICLE 15 OF THE ACT OF 2 MAY 2007 WITH REGARD TO THE DISCLOSURE OF SIGNIFICANT HOLDINGS (TRANSPARENCY ACT)

Schoten, Belgium – 27 October 2017

Care Property Invest announces the new denominator in accordance with Article 15 of the Transparency Act.

On 11 October 2017, Care Property Invest launched a capital increase in cash with Irrevocable Allocation Rights within the framework of the authorised capital for an amount of maximum EUR 72,138,612,00 through the issuance of maximum 4,293,965 New Shares at an issue price of EUR 16.80 per share.

Following the completion of the capital increase in cash and the issuance of 4.293.965 New Shares on 27 October 2017 within the framework of this transaction, the Company's share capital on 27 October 2017 amounts to 114,961,266.36 euro. The capital is represented by a total number of securities with voting rights of 19,322,845 shares, of which 19,172,845 ordinary shares and 150,000 special shares. The total number of voting rights amounts to 19.322.845. Each of these shares confers one voting right at the general shareholders' meeting and these shares represent the denominator for the purposes of notifications under the Transparency Act, (i.e. notifications in case of reaching, exceeding or falling below statutory or legal thresholds). In addition to the legal thresholds, Article 15 of the Company's Articles of Association provide for an additional statutory threshold of 3%.

The 4,293,965 New Shares in the Company that have been issued today, have been admitted to trading on the regulated market of Euronext Brussels, under the same ISIN Code as the Existing Shares of CP-Invest (BE0974273055). This information, as well as the shareholding structure can be found on the Company's website (www.carepropertyinvest.be).

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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 celebrated its 21st birthday 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 has also been included in the **BEL Mid index** and the Company has become a member of **EPRA**.

In September 2017, the Company received its first **EPRA BPR Gold Award**.