

Free translation. The Dutch version will prevail.

PRESS RELEASE

REGULATED INFORMATION
29 June 2018
After trading hours - 17h45

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")

INCREASE IN THE NUMBER OF LISTED SHARES ON THE REGULATED MARKET OF EURONEXT BRUSSELS.

NOTIFICATION IN ACCORDANCE WITH ARTICLE 15 OF THE ACT OF 2 MAY 2007 ON THE PUBLICATION OF MAJOR PARTICIPATIONS (TRANSPARENCY ACT).

Schoten, Belgium – 29 June 2018

Care Property Invest announces the withdrawal of the special character and listing of 150,000 shares in accordance with Article 15 of the Transparency Act.

Care Property Invest held an extraordinary shareholders' meeting on 16 May 2018 with the objective, among others, of withdrawing the rights and benefits granted to the 150,000 special shares.

As a result of the decision of the extraordinary general meeting, the rights and benefits granted to the 150,000 special shares are withdrawn and the special shares are converted into ordinary shares. As a result of this conversion, the Company's share capital is no longer represented by 19,172,845 ordinary shares and 150,000 special shares, but by 19,322,845 ordinary shares. Each of these shares confers one vote at the General Meeting and therefore represent the (unchanged) denominator for the purposes of transparency notifications (i.e. notifications in the event of reaching, exceeding or undershooting the statutory or legal thresholds). In addition to the legal thresholds, Article 15 of the Company's articles of association provides for an additional statutory threshold of 3%.

The former 150,000 special shares in the Company, have been admitted to trading on the regulated market of Euronext Brussels as of 27 June 2018 and have the same ISIN code as the existing shares in Care Property Invest (BE0974273055). This information, as well as the shareholding structure, is available 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 RREC/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 **22nd 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 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**.