

PRESS RELEASE

Announcement of results

REGULATED INFORMATION

April 20, 2015 – 5.40 pm

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")

Forecasts

Care Property Invest will propose to the Ordinary General Meeting of Shareholders on 20 May 2015 a gross dividend payment for the fiscal year 2014 of € 0.63 per share (i.e. after deduction of withholding tax amounting to 15%, a net dividend of approximately € 0.54 per share). Barring unforeseen circumstances, the Company's board of directors proposes the same dividend payment for the financial year 2015. The Company expects, based on the agreements concluded within the framework of the Company's initial investment programme that will still generate income for an average of 19 years, to be able to pay a stable dividend. The Company's solvency is supported by the stable value of its real estate projects.

The board of directors of Care Property Invest examines the possibility to increase the capital in the course of 2015 subject to favourable market conditions and the approval of the FSMA. To this end, Care Property Invest has appointed Petercam and Belfius as Joint Global Coordinators and Book-runners.

Caution regarding forecasts

This press release contains forecasts involving risks and uncertainties, amongst others statements regarding plans, objectives, expectations and intentions of Care Property Invest. Readers are cautioned that such forecasts involve known and unknown risks and are subject to significant business, economic and competitive uncertainties which are mostly beyond Care Property Invest's control. If one or more of these risks or uncertainties materialise or should, if applied, basic assumptions prove incorrect, the final results may significantly deviate from the anticipated, expected, estimated or projected results. Consequently, Care Property Invest cannot assume any responsibility for the accuracy of these forecasts. Care Property Invest shall not update these forecasts or publish any revisions unless required to do so by law.

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Any investment decision on the capital increase should be made only after thorough examination of the prospectus which will be published if necessary, including the risk factors mentioned therein. Before investors decide to invest and carry out a transaction relating to the capital increase, they should ensure that they correctly understand the transaction and can independently assess the appropriateness of the transaction in light of their objectives and their own financial situation. Investors should ensure they are sufficiently informed about the Company and the capital increase before investing.

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