

PRESS RELEASE

REGULATED INFORMATION

18 June 2015 – Before the opening of the stock market – Under embargo until 08:00 CET

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")

TRADING OF SHARES OF CARE PROPERTY INVEST SUSPENDED PENDING THE RESULTS OF THE PUBLIC OFFER FOR SUBSCRIPTION TO A MAXIMUM OF 2,825,295 NEW SHARES WITHIN THE FRAMEWORK OF A CAPITAL INCREASE IN CASH WITH IRREVOCABLE ALLOCATION RIGHT

Care Property Invest announces that it has requested and obtained from the FSMA the temporary suspension of trading of its shares on Euronext Brussels pending the announcement of final results of the public offer for subscription to a maximum of 2,825,295 New Shares within the framework of the capital increase in cash with Irrevocable Allocation Right.

The Offer was launched on 4 June 2015 and was closed on 17 June 2015 for private investors. As described in the Prospectus, the New Shares will subsequently be offered to institutional investors on 18 June 2015 within the framework of the Private Placement. Pending the results of the Offer, the trading of the shares of Care Property Invest will be suspended upon request of the Company.

The results of the Offer, as well as the Issue Price determined on the basis of the Private Placement in which exclusively Institutional Investors are able to participate, will be published in a press release after the finalisation of the Private Placement later today, 18 June 2015. Trading of the shares of Care Property Invest on Euronext Brussels will resume after the announcement of the final results of the Offer.

Belfius and Petercam act as Joint Global Coordinators and Joint Book Runners and KBC Securities as Co-Lead Manager.

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