

PRESS RELEASE

31 July, 2015 – before opening of markets

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")

NOTICE OF MANDATORY SALE OF BEARER SHARES

PURSUANT TO

THE ABOLITION OF BEARER SHARES (article 11, §1 and §2 of the Law of 14 December 2005, modified by the Law of 21 December 2013)

In accordance with the applicable legislation (article 11, §1 of the Belgian Law of 14 December 2005, modified by the Law of 21 December 2013), Care Property Invest is obliged to sell the outstanding Care Property Invest (previously Serviceflats Invest) non-dematerialised bearer shares not yet claimed by their owners on the regulated market.

On 31 July 2015, 20,000 shares (ISIN code BE0974273055) representing 0,15% of the total issued equity, are not yet converted into either dematerialised shares or registered shares. Holders of such bearer shares can still request the conversion until 7 September 2015, at the latest.

Holders of such bearer shares are invited to contact their financial institution at the latest on 7 September 2015 either to deposit their bearer shares into their securities account as dematerialised shares or to convert them into registered shares by registration in Care Property Invest's shareholders' register. They should enquire about the costs which the financial institution could charge, and which they themselves will be obliged to pay.

After 7 September 2015 the remaining bearer shares will be sold by Care Property Invest on Euronext Brussels. After deduction of the costs incurred by Care Property Invest, the proceeds of this sale will be deposited at the Belgian Deposit and Consignment Office, where holders of Care Property Invest bearer shares can claim the reimbursement, after deduction of the penalties as described in the law which currently amount to 10% per year, as from 1 January 2016 until 31 December 2024.

This notice is published on 31 July 2015 on our website www.carepropertyinvest.be, in the Belgian Gazette and on Euronext, in accordance with article 11, §1 of the Belgian Law of 14 December 2005 concerning the abolition of bearer shares and the Royal Decree of 25 July 2014 in execution of article 11 of the Law of 14 December 2005 concerning the abolition of bearer shares, laying down the detailed rules for the sale by the issuing company, for the transfer of the proceeds of that sale and of the unsold securities to the Belgian Deposit and Consignment Office and for the restitution of those securities.

The abovementioned process does not modify the capital of Care Property Invest which is represented today by 13,184,720 shares.

Care Property Invest NV

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Public RREC under Belgian law

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Practical modalities:

1. Identity of the issuer

Company name	Care Property Invest
Registered offices	Horstebaan 3, 2900 Schoten
Company number	0456.378.070

2. Data required for the identification of the securities that are offered to be sold

Kind of the securities	<input checked="" type="checkbox"/> shares <input type="checkbox"/> bonds <input type="checkbox"/> jouissance rights <input type="checkbox"/> participation rights/BEVAK
	<input type="checkbox"/> priority rights <input type="checkbox"/> certificates <input type="checkbox"/> savings certificate
	<input type="checkbox"/> other securities, to clarify :
ISIN-code or any other code which can be used to identify them	BE0974273055
Issuance date (if available)	7 February 1996
The preemption rights, possible restrictions or limitation on the transferability of the securities, of any kind, as well as all other specific rights connected to the securities	Not applicable

3. Maximum number of securities which can be offered to be sold (determined on the base of the , under responsibility of the issuer, executed reconciliation)

20,000 shares

4. Market on which the sales will take place

regulated market Alternext Free market Public auctions (unlisted securities)

5. The final date on which the holders or their rightful claimants have to deposit their securities at the issuer or one or more by the issuer in this announcement appointed recognized account holders

7 September 2015

6. Data concerning the identity of the account holder(s) at which the securities have to be deposited before the sales

Company name	KBC Securities
Address	Havenlaan 12, 1080 Brussels, Belgium

The sales can only begin after the expiration of minimum one month (and maximum three months) after the publication of this announcement on the website of the market company Euronext Brussels and based on the by Euronext Brussels published calender of stock exchange days .

Artikel 11 van de wet van 14 december 2005 zoals gewijzigd door de wet van 21 december 2013

§ 1. Vanaf 1 januari 2015 worden de effecten die tot de verhandeling op een gereguleerde markt worden toegelaten en waarvan de rechthebbende zich niet heeft bekendgemaakt op de dag van de verkoop, door de emittent verkocht op een gereguleerde markt. Deze verkoop heeft plaats mits voorafgaande bekendmaking in het Belgisch Staatsblad en op de website van de marktonderneming die de gereguleerde markt exploiteert van waarop de effecten verkocht zullen worden, van een bericht dat de tekst van deze paragraaf bevat en waarin aan de rechthebbende wordt gevraagd zijn rechten op de effecten op te eisen. De verkoop kan pas geschieden na het verstrijken van de termijn van een maand na de bekendmaking van het bericht, en wordt gestart binnen de drie daaropvolgende maanden.

§2. Vanaf 1 januari 2015 worden de effecten die niet tot de verhandeling op een gereguleerde markt worden toegelaten en waarvan de rechthebbende zich niet heeft bekendgemaakt op de dag van de verkoop, in openbare verkoop verkocht door de emittent.

Deze verkoop heeft plaats mits voorafgaande bekendmaking in het Belgisch Staatsblad en op de website van een marktonderneming die de markt van de openbare veiling exploiteert waarop de effecten verkocht zullen worden, van een bericht dat de tekst van deze paragraaf bevat en waarin aan de rechthebbende wordt gevraagd zijn rechten op het effect op te eisen. De verkoop kan slechts geschieden na het verstrijken van de termijn van een maand na de bekendmaking van het bericht, en wordt gestart binnen de 3 daaropvolgende maanden.

For further information



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