

Care building  
in complete confidence.

PRESS RELEASE

*Free translation, the Dutch version prevails*  
15 June 2020- 15h00

## 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")

---

### PUBLICATION OF DECISIONS EGM II OF 15 JUNE 2020.

---

*Schoten, Belgium – 15 June 2020*

Care Property Invest hereby announces that at the second extraordinary general meeting of shareholders, held on 15 June 2020, the following decisions have been taken:

1. the proposal to renew and extend the authorisation of the board of directors regarding the authorised capital: **not adopted**.
2. the proposal to renew the authorisation to the board of directors to acquire and pledge own shares up to a maximum of ten percent (10%) of the total number of issued shares: **adopted**.
3. the proposal to authorise the board of directors to acquire, pledge and alienate own shares in the event of serious imminent harm: **not adopted**.
4. the proposal to abolish the possibility of delegating the operational management to a management committee and to introduce the possibility of delegating the daily management to an executive committee: **adopted**.
5. the proposal for statutory authorisation to pay interim dividends: **adopted**.
6. the proposal to amend the articles of association in order to bring them into line with the Code of Companies and Associations and other recent legislative amendments, taking into account the existing characteristics, without altering the object of the Company: **adopted**.

At this extraordinary general meeting, Care Property Invest adapted its articles of association to the new Code of Companies and Associations, opting for a one-tier governance structure with a delegation of day-to-day management to an executive committee.

Care Property Invest will also maintain its current authorized capital, as approved by the general shareholders' meeting of 16 May 2018, which currently amounts to €101,144,879.33 (i.e. approximately 79% of the Company's share capital).

At this second extraordinary general meeting, 3,486,226 shares were represented, representing 16.11% of the total number of shares.

Care Property Invest also announces that the following new mandates for a term of four years were approved by

the ordinary general meeting of shareholders on 27 May 2020 and by the FSMA on 2 June 2020:

- Mrs. Valérie Jonkers as executive director;
- Mr Filip Van Zeebroeck as executive director;
- Ms Ingrid Ceusters-Luyten as a non-executive independent director; and
- Mr Michel Van Geyte as a non-executive independent director.

At the ordinary general meeting, 2,264,422 shares were represented, representing 10.46% of the total number of shares.

Care Property Invest is convinced that the knowledge and diversity within its board of directors will be strengthened by these new appointments and welcomes its new directors.

All documents relating to these general meetings can be consulted on the Company's website, [www.carepropertyinvest.be](http://www.carepropertyinvest.be).

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.*

For any additional information, please contact:



**Filip Van Zeebroeck**  
CFO – Member of the executive committee  
[filip.vanzeebroeck@carepropertyinvest.be](mailto:filip.vanzeebroeck@carepropertyinvest.be)  
T +32 3 222 94 94 - F +32 3 222 94 95 - M +32 494 91 10 93  
Horstebaan 3, 2900 Schoten  
[info@carepropertyinvest.be](mailto:info@carepropertyinvest.be)  
[www.carepropertyinvest.be](http://www.carepropertyinvest.be)

**Peter Van Heukelom**  
Chief Executive Officer- Member of the executive committee  
[peter.vanheukelom@carepropertyinvest.be](mailto:peter.vanheukelom@carepropertyinvest.be)  
T +32 3 222 94 94 - F +32 3 222 94 95 - M +32 459 59 82 67  
Horstebaan 3  
2900 Schoten  
[Info@carepropertyinvest.be](mailto:Info@carepropertyinvest.be)  
[www.carepropertyinvest.be](http://www.carepropertyinvest.be)

**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 is celebrating its **24th 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 is a constituent of the **Belgium BEL Mid Index** and the Company has become a member of **EPRA**. In September 2019, the Company received its **third EPRA BPR Gold Award**. As from 1 November 2019, the share is a constituent of the **Euronext Next 150 Index**.