



CARE PROPERTY INVEST NV/SA

Public regulated real estate company (*openbare gereguleerde vastgoedvennootschap / société immobilière réglementée publique*) in the form of a public limited liability company (*naamloze vennootschap / société anonyme*) under Belgian law, having its registered office in 2900 Schoten (Belgium), Horstebaan 3, enterprise number (RLE Antwerp, division Antwerp) 0456.378.070, LEI 54930096UUTCoucQDU64
(the "**Issuer**")

EUR 32,500,000 2.05 per cent. senior unsecured sustainability bonds due 8 July 2031 with a denomination of EUR 100,000 and ISIN code BE0002804855 issued by the Issuer
(de "**Bonds**")

Results of the general meeting of bondholders held at Horstebaan 3, 2900 Schoten (Belgium) on 9 January 2023.

On 9 January 2023, the holders of the Bonds were invited for a general meeting of bondholders (the "**Meeting**") to approve to approve the waiver of the application of paragraph (e) in Condition 5.11 (*General and financial undertakings*) in the Conditions of the Bonds for the period from the Issue Date until 29 June 2023 (the "**Waiver**"). The Meeting has adopted the proposed resolution unanimously, in accordance with the provisions for meetings of bondholders set forth in the Conditions and the Belgian Code of Companies and Associations.

Unless a contrary indication appears, terms used in the terms and conditions of the Bonds (the "**Conditions**") have the same meaning and construction herein.

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