

Free translation. The Dutch version will prevail.

PRESS RELEASE

22 June 2016 – 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")

CORPORATE GOVERNANCE MANAGEMENT COMMITTEE

The Board of Directors decided to set up a Management Committee as defined by Article 524bis of the Belgian Companies Code, effective 1 July 2016.

The extraordinary general meeting approved the necessary amendment to the articles of association on 22 June 2016. The FSMA also gave its approval to the proposed amendment to the articles of association on 24 May 2016.

The management committee takes the powers and functioning of the management board, which is cancelled as a management body.

The board of directors.

For any additional information



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