

PRESS RELEASE

Free translation, the Dutch version prevails

8 April 2019 – 08h15, before trading hours
Regulated information
Inside information

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")

**CARE PROPERTY INVEST ANNOUNCES BUY-BACK PROGRAMME
FOR ITS OWN SHARES**

Schoten, Belgium – 8 April 2019

Care Property Invest NV announces that the board of directors has decided to start a share buy-back program for a total amount of up to €250,000 to acquire up to 11,000 shares, within the limits of the authorization to buy back own shares granted by the extraordinary shareholders' meeting of May 16, 2018. The purpose of the buy-back programme is to enable Care Property Invest to meet its obligations arising from share purchase plans for the benefit of the executive management of Care Property Invest.

Care Property Invest acknowledges the need to have an active and committed management that is also responsible for the further expansion and integration of the investments made. Based on previous experience and current market practices and trends, the remuneration and nomination committee and the board of directors are also convinced that the engagement and involvement of the management increases if it can participate in the capital of Care Property Invest NV, thus aligning the interests of the management with those of the company and its shareholders. This method of remuneration is therefore in line with the principles of good corporate governance pursued by the company. After all, linking an appropriate part of the remuneration package to performance is also explicitly included in the Corporate Governance Code. Care Property Invest applies the provisions and guidelines of this Code in full to its long-term incentive plan.

The buy-back programme will be carried out by an independent broker in accordance with the applicable regulations regarding the purchase of own shares.

Care Property Invest will start the buy-back programme on April 8 2019 for a period ending on April 30 2019 at the latest.

Care Property Invest will inform the market of the progress of the buy-back programme in accordance with the applicable regulations.

Caution regarding prospects

This press release contains prospects that involve risks and uncertainties, including statements about the plans, objectives, expectations and intentions of Care Property Invest. Readers should note that such prospects involve known and unknown risks and are subject to significant business, economic and competitive uncertainties, which Care Property Invest largely does not control. If one or more of these risks or uncertainties should arise or if the basic assumptions used prove to be incorrect, the final results may differ significantly from the projected, expected, estimated or extrapolated results. Consequently, Care Property Invest does not accept any responsibility for the accuracy of these forecasts.

**Communication of April 8, 2019 to the FSMA
in accordance with Article 37 of the Law of 12 May 2014 on regulated real estate companies**

In accordance with Article 37, § 2, 4th paragraph of the Law of 12 May 2014 on regulated real estate companies (the RREC Law) in conjunction with Article 8 of the Royal Decree of 13 July 2014 on regulated real estate companies, Care Property Invest discloses the following information in the context of the planned transaction.

In accordance with article 37, § 1 of the RREC Law, we hereby inform you that the effective leaders Peter Van Heukelom, Filip Van Zeebroeck and Valérie Jonkers act as beneficiaries of the Plans or (may) derive financial benefits from it.

The Plan aims to further strengthen the active involvement of the management by further aligning their interests with the long-term shareholders' interests, as well as to perpetuate the continuity of the management. The management is responsible for the further expansion and integration of the investments of the Company. Based on previous experiences and current market practices and trends, the board of directors is also convinced that the engagement and involvement of the management increases if it can participate in the capital of the Company. In this respect, the Plans were established to allow certain key persons within the Company to purchase a certain number of shares under certain conditions. With these Plans, the Board of Directors aims to motivate and inspire loyalty among the beneficiaries. The Company will buy back its own shares in order to transfer them under and according to the rules of the Plans.

In accordance with Article 37, § 2 of the RREC Law, the board of directors therefore concludes that the Plans are in the interest of the Company.

This information will be made public in accordance with Article 37, § 2, 4th paragraph of the RREC Law in conjunction with Article 8 of the Royal Decree of 13 July 2014 on regulated real estate companies in the press release on the transaction at the time of the announcement of the purchase of own shares to be decided by the board of directors. The information referred to in Article 37, § 2 of the RREC Law shall also be explained in the annual financial report for the financial year 2019 and in the report of the statutory auditor.

For any additional information, please contact:



Filip Van Zeebroeck

CFO –Member of the Management Committee

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

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 celebrated its 23rd 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 2018, the Company received its second **EPRA BPR Gold Award**.