

PRESS RELEASE

Monday, 6 March 2023 - 08h00
Regulated 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
Office: 3 Horstebaan, 2900 Schoten
Companies Registration No. 0456.378.070 (LPR Antwerp)
(the 'Company')

INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 05 APRIL 2023

Schoten, Belgium – Monday, 6 March 2023

The shareholders of Care Property Invest NV are invited to participate in the extraordinary general meeting of shareholders of the Company to be held on Wednesday 05 April 2023 at 11 am at the Company's registered office at Horstebaan 3, 2900 Schoten.

If the required attendance quorum is not reached, a second extraordinary general meeting of shareholders will take place on Wednesday 26 April 2023 at 11 am.

All documents relating to this extraordinary general meeting of shareholders can be consulted on the [Company's website](#).

For any additional information, please contact:



Filip Van Zeebroeck
CFO – Executive director
filip.vanzeebroeck@carepropertyinvest.be
T +32 3 222 94 94 - M +32 494 91 10 93
Horstebaan 3, 2900 Schoten
info@carepropertyinvest.be
www.carepropertyinvest.be



Peter Van Heukelom
CEO – Executive director
peter.vanheukelom@carepropertyinvest.be
T +32 3 222 94 94 - M +32 495 59 82 67
Horstebaan 3, 2900 Schoten
info@carepropertyinvest.be
www.carepropertyinvest.be

About Care Property Invest

Care Property Invest nv/SA is a Public Regulated Real Estate Company (public RREC) under Belgian law. The Company has been listed on Euronext Brussels for over 25 years and invests in high quality healthcare real estate for elderly and disabled people on the European market. Care Property Invest purchases, builds and renovates high-quality healthcare real estate (residential care centres, groups of assisted living apartments, residential complexes for people with a disability, etc.), fully tailored to the needs of the end user and then makes it available to solid healthcare operators on the basis of a long-term contract. The Company has developed an international portfolio of 146 healthcare projects, spread across Belgium, The Netherlands, Spain and Ireland.

The market capitalisation of Care Property Invest amounted to approximately €509 million on 02/03/2023. The Company aims to create a stable share for its shareholders with a low risk profile and a stable and steadily growing dividend.

Ticker:	CPINV
ISIN-Code:	BE0974273055
Index listings:	<ul style="list-style-type: none"> • Belgium BEL Mid (Euronext Brussels) • Euronext Real Estate (Euronext Brussels) • GPR (Global Property Research) General Europe Index • GPR (Global Property Research) General Europe Quoted Index (excl. open-end bank funds)
EPRA	EPRA member since December 2016. In September 2022, the Company received its sixth EPRA BPR Gold Award.
Website	All further information can be found on our website, www.carepropertyinvest.be .