

PRESS RELEASE

Thursday, 6 April 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')

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**INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF 26 APRIL 2023**

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*Schoten, Belgium – Thursday, 6 April 2023*

As the required attendance quorum was not reached at the first extraordinary shareholders' meeting of 5 April 2023 ('EGM I'), the shareholders of Care Property Invest nv are again invited to attend the extraordinary general meeting of shareholders of the Company ('EGM II') on Wednesday 26 April 2023 at 11h00 at the Company's registered office at Horstebaan 3, 2900 Schoten.

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

For any additional information, please contact:



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#### 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 145 healthcare projects, spread across Belgium, The Netherlands, Spain and Ireland.

The market capitalisation of Care Property Invest amounted to approximately €462 million on 05/04/2023. The Company aims to create a stable share for its shareholders with a low risk profile and a stable and steadily growing dividend.

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