

**PRESS RELEASE**

Wednesday, 26 April 2023 - 18h00

**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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**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF 26 APRIL 2023 – AUTHORISED CAPITAL**

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Schoten, Belgium – Wednesday, 26 April 2023

Care Property Invest NV announces that at the Extraordinary General Meeting of Shareholders of the Company, held on April 26, 2023, among other things the renewal of the authorisation regarding the authorised capital was approved.

The agenda item was approved by the extraordinary general meeting with a vast majority of 93.21% of the votes cast.

The minutes of this extraordinary general meeting will soon be published 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](http://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](http://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 €483 million on 25/04/2023. 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> .