



## Convocation to the Ordinary General Meeting 2015

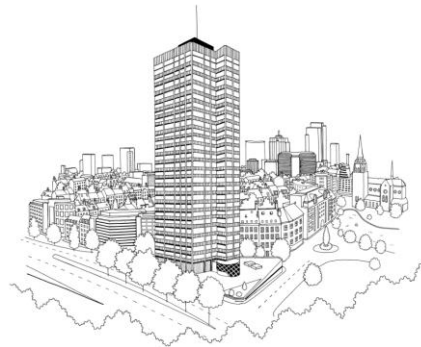
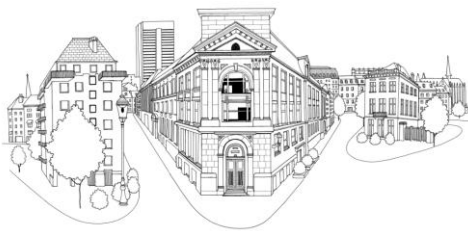
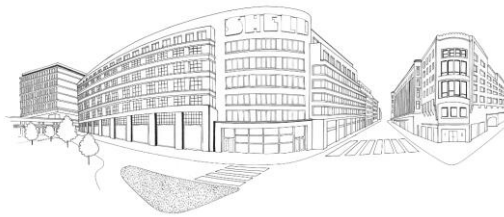
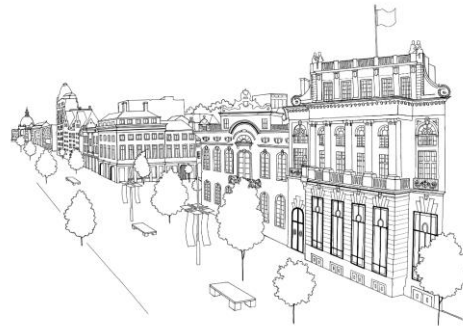
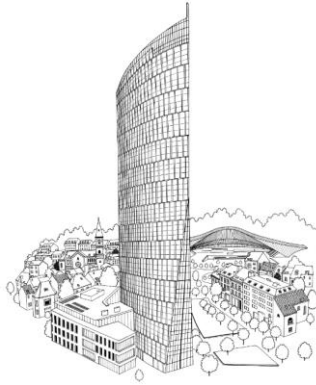
Shareholders of Befimmo SA are invited to attend the Ordinary General Meeting to be held on Tuesday **28 April 2015** at **10.30 AM** at the Company's registered office, 1945 Chaussée de Wavre in 1160 Brussels.

All documents related to the Meeting are available on the Company website ([www.befimmo.be/en/ogagea/all](http://www.befimmo.be/en/ogagea/all)):

- Agenda;
- Proxy;
- Correspondence vote form;
- Additional information.

The practical formalities of participation in the Ordinary General Meeting are described in the agenda.

As of today the Annual Financial Report 2014 "Continuous delivery" is available on the Company's website (<http://www.befimmo.be/en/publications/22>).



***Befimmo is a “pure player” investor whose business is to offer high-quality office buildings located in Brussels, other Belgian cities and the Grand Duchy of Luxembourg.***

***Its portfolio currently consists of around one hundred office buildings, with a total space of more than 900,000 m<sup>2</sup>, a large part of which (±70%) is let long-term to public institutions. At 31 December 2014 the fair value of the portfolio was assessed at €2,285.2 million.***

***The Company strives to enhance its current portfolio while seizing any investment opportunity that can create value for its shareholders.***

***Listed on Euronext Brussels since it opened, and a member of the BEL 20 index since March 2009, Befimmo pursues an informed strategy of optimising its results over the long term.***

***Befimmo endeavours to incorporate the challenges of sustainable development into its strategic thinking, and models its day-to-day activities on the principles of social responsibility.***

**Further information:**

**Befimmo SA**

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