

PRESS RELEASE

INVITATION TO EGM

The shareholders of Home Invest Belgium are invited to assist to the Extraordinary General Meeting which will be held on August 23rd 2017 at 10:00 AM in the new headquarters of the company, Maison de l'Automobile, Boulevard de la Woluwe 46, 1200 Woluwe-Saint-Lambert.

This Extraordinary General Meeting has the following agenda: the take-over of the company V.O.P., in pursuance of the partial division, as well as new provisions with regards to authorized capital.

In case the legally required attendance quorum would not be reached at this meeting, the shareholders are invited to attend the second Extraordinary General Meeting to be held on September 13th 2017 to deliberate and decide on the same agenda. This second Extraordinary General Meeting will be held on September 13th 2017 at 10:00 AM on the same location.

All documents related to the Meeting are available on the Company website ([General Assembly - Home Invest Belgium](#)):

- Invitation;
- Proxy;
- Correspondence vote form.

The practical formalities of participation in the Extraordinary General Meeting are described in the invitation.

For more information:

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About Home Invest Belgium

Since its constitution in June 1999, Home Invest Belgium is a Belgian listed real estate company, specialized in residential property for the letting market. Owner of a portfolio of over € 400 million, it offers both high-quality premises and a professional management to its tenants. Home Invest Belgium also develops its own projects in order to ensure portfolio growth and proceeds to a regular arbitrage on part of it. Exclusively operating in Belgium till in 2016, it has strengthened the geographical diversification of its portfolio by investing in the Netherlands.

Home Invest Belgium is listed on the continuous market of Euronext Brussels [HOMI] and benefits from the Belgian REIT (SIR/GVV) tax regime.