

Convocation to the Ordinary General Meeting of 3 May 2016

Madam, Sir,

Our 2015 Annual Financial Report “Developing contented living” is from now on available on our website. Together we will review our achievements of the past year.

The shareholders are gently invited to attend the Ordinary General Meeting on Tuesday, the 3rd of May 2016 at 3:00 PM at the Maison de l'Automobile, Boulevard de la Woluwe 46, 1200 Brussels.

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

- Agenda;
- Proxy;
- Correspondence vote form.

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

For more information:

Sophie Lambrighs
Chief Executive Officer
Tel: +32.2.740.14.50
E-mail: sla@homeinvest.be

Home Invest Belgium
Boulevard de la Woluwe 60, box 4 – 1200 Brussels
www.homeinvestbelgium.be

Home Invest Belgium is a residential public RREC (“GVV/SIR”). Pure player, it makes available for its 1,500 tenants quality residential units backed by a professional management.

On 31 December 2015 the fair value of the property portfolio amounted to 348.6 million EUR, with 43 sites in operation with a total surface area of ± 147,000 sqm) and 3 development projects (of approximately 300 units). Since its creation in June 1999, Home Invest Belgium is listed on the continuous market of Euronext Brussels [HOMI]. On 31 December 2015 its market capitalisation amounts to 293 million EUR.