

PRESS RELEASE

Regulated information
May 22th 2013 : 6.30 pm

General meetings of shareholders held on May 21st 2013

Banimmo is pleased to announce that the ordinary and extraordinary general shareholders meetings of May 21st 2013 approved all agenda items.

The ordinary general meeting of shareholders decided, amongst others, to distribute a gross dividend of 0.27 euro per share, i.e. a total amount of 3.07 million euro.

The dividend, net of a 25% withholding tax, will amount to 0.2025 euro per share.

The dividend will be paid upon presentation of coupon nr. 6 as from May 31st 2013. Given this payment date, the ex date is May 28th 2013 and the record date is May 30th 2013.

For more detailed information please contact:

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About Banimmo

Banimmo, a real estate company for repositioning and redevelopment, acquires buildings that have a high potential for redevelopment in order to re-sell them after transformation. The company is also specialized in the development of built to suit buildings meeting the highest sustainability and energy-efficiency norms. The company, which is active in Belgium, in France and in Luxembourg in the office, retail and semi-industrial sectors, as well as in conference and exhibition centres, is established in Brussels. Its subsidiary, Banimmo France, covers the French market from its headquarters in Paris.

The company has thirty employees. Until now, the Banimmo group has invested in around 24 real estate properties representing a total value of more than € 417 million. Belgium constitutes the predominant market, with 61% of the portfolio in terms of market value. France represents 39% of Banimmo's portfolio. The portfolio is continually evolving thanks to the ongoing repositioning and to the high rotation of the assets. Banimmo is listed on Euronext Brussels. Currently the company is held by the SIIC Affine (49.51%) and the management (24.9%) that have signed a shareholder agreement. The remainder, that is 25.59%, is in the hands of the public.