

SHAREHOLDER STRUCTURE – DISCLOSURE OF TRANSPARENCY NOTIFICATION

(article 14, paragraph 1 of the law of 2 May 2007 on disclosure of major shareholdings)

Home Invest Belgium received a transparency declaration from groep Van Overstraeten on 15th of September 2017 by which it was informed that the participation of groep Van Overstraeten in the capital of Home Invest Belgium exceeds the threshold of 25% since 13th of September 2017 as a consequence of the subscription to newly issued shares and certain share transfers.

Holder of the voting rights: groep Van Overstraeten

Number of voting rights: 880,965 or 26, 70% of the total number of the voting rights

Date at which the threshold of 25% was exceeded: 13th of September 2017

Denominator: 3.299.858 shares

<u>Chain of control</u>: Stavos Luxemburg SA is 97% controlled by Burgerlijke Maatschap BMVO 2014. BMVO 2014 is 25% controlled by Stichting Administratiekantoor Stavos and 75% controlled by Burgerlijke Maatschap Van Overstraeten. Burgerlijke Maatschap Van Overstraeten is 99,9% controlled by Stichting Administratiekantoor Stavos. Stichting Administratiekantoor Stavos is controlled by Liévin, Hans, Johan en Bart Van Overstraeten. Cocky is 99,9% controlled by Burgerlijke Maatschap Van Overstraeten. VOP NV is 99,9% controlled by Stavos Luxemburg SA.



New shareholder structure

Shareholders	Number of shares	% of capital
Groep Van Overstraeten *	880,965	26.70%
BMVO 2014 Burgerlijke Maatschap	510,9	15.48%
Stavos Luxembourg	257,4	7.80%
VOP NV	102,	3.11%
M. Hans Van Overstraeten	6,6	0.20%
M. Johan Van Overstraeten	1,	0.04%
M. Bart Van Overstraeten	1,0	0.03%
M. Liévin Van Overstraeten		0.03%
COCKY SA		0.00%
AXA Belgium NV* ¹	537,830	16.30%
Mr. Antoon Van Overstraeten *	121,916	3.69%
Spouses Van Overtveldt - Henry de Frahan *	102,792	3.12%
Mr. S. Van Overtveldt	51,3	1.56%
Ms P. Henry de Frahan	51,3	1.56%
Other shareholders	1,656,355	50.19%
General total	3,299,858	100.00%

^{*}Shareholders having filed a statement in accordance with the Transparency Act of 2 May 2007.

 $^{^{\}rm 1}$ AXA Belgium is a subsidiary of Axa Holdings Belgium, which is a subsidiary of Axa SA.



The notification and the shareholder structure can also be consulted on the company website (www.homeinvestbelgium.be).

Additional 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 residentia 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 portfolic 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.