

PRESS RELEASE 14 April 2025

Regulated information Brussels, 14 April 2025, at 5:40 p.m. CET

PUBLICATION ON TRANSPARENCY NOTIFICATIONS - RECTIFICATION

(ARTICLE 14, FIRST PARAGRAPH, OF THE LAW OF 2 MAY 2007 ON DISCLOSURE OF MAJOR SHAREHOLDINGS)

Brussels, 14 April 2025 - In accordance with the Law of 2 May 2007 on the disclosure of major participations Immobel declares that a rectification has been made regarding two past transparency declarations in relation to thresholds that were crossed on respectively 12 May 2020 and 20 December 2020. In addition, further information is also provided regarding an additional threshold which was crossed on 7 January 2021.

Content of the notification

The transparancy notification dated 4 April 2025 contains the following information:

- Reason for notification: acquisition or transfer of voting securities or voting rights.
- Notification by: a parent company or controlling person.
- Persons subject to the notification requirement:

Name	Address (for legal entities)	
Marnix Galle		
Stichting A ³ Capital	Avenue des Trembles 2, 1020 Brussels	
A3 Capital NV	Avenue des Trembles 2, 1020 Brussels	
Immobel NV	Avenue des Trembles 2, 1020 Brussels	
A3 Management BV	Avenue des Trembles 2, 1020 Brussels	

- Date on which the threshold is crossed: 12 May 2020

- Threshold that is crossed: 5%

- **Denominator**: 9,997,356

- Notified details:

Voting rights	Previous notification	After the transaction	
	# voting rights	# voting rights	% voting rights



Holders of voting rights		Linked to securities	Linked to securities
Marnix Galle	0	0	0.00%
Stichting A3 Capital	0	0	0.00%
A3 Management BV	299	299	0.00%
A3 Capital NV	5,875,369	5,895,014	58.97%
Immobel NV	1,185,603	411,402	4.12%
Subtotal	7,061,271	6,306,315	63.08%
		6,306,715	63.08%

- Chain of control: the full chain of controlled companies was added to the notification.
- Additional Information: This transparency declaration is made in response to the Private Placement that took place on 12 May 2020. This notification cancels and replaces the notification submitted for the threshold crossing on the date of 15 May 2020.

The transparency notification dated 4 April 2025 contains the following information:

- Reason for notification: acquisition or transfer of voting securities or voting rights.
- **Notification by:** a parent company or controlling person.
- Persons subject to the notification requirement:

Name	Address (for legal entities)	
Marnix Galle		
Stichting A3 Capital	Avenue des Trembles 2, 1020 Brussels	
A3 Capital NV	Avenue des Trembles s 2, 1020 Brussels	
Immobel NV	Avenue des Trembles 2, 1020 Brussels	
A3 Management BV	Avenue des Trembles 2, 1020 Brussels	

- Date on which threshold is crossed: 18 December 2020.

Threshold that is crossed (in %): 3.

- **Denominator**: 9,997,356



- Notified details:

Voting rights	Previous notification	After the transaction	
	# voting rights	# voting rights	% voting rights
Holders of voting rights		Linked to securities	Linked to securities
Marnix Galle	0	0	0.00%
Stichting A3 Capital	0	0	0.00%
A3 Management BV	299	2,348	0.02%
A3 Capital NV	5,895,014	5,895,014	58.97%
Immobel NV	411,402	292,527	2.93%
Subtotal	6,306,715	6,189,889	61.92%
		6,189,889	61.92%

- **Chain of control**: the full chain of controlled companies was added to the notification.
- **Additional Information:** This transparency declaration is made in response to the over the counter sales to Alychlo BV. This notification is a rectification of the notification signed on 21 December 2020 that was submitted for the same threshold violation.

The transparancy notification dated 4 April 2025 contains the following information:

- Reason for notification: acquisition or transfer of voting securities or voting rights.
- **Notification by:** a parent company or controlling person.
- Persons subject to the notification requirement:

Name	Address (for legal entities)	
Marnix Galle		
Stichting A3 Capital	Avenue des Trembles 2, 1020 Brussels	
A3 Capital NV	Avenue des Trembles 2, 1020 Brussels	
Immobel NV	Avenue des Trembles 2, 1020 Brussels	
A3 Management BV	Avenue des Trembles 2, 1020 Brussels	



- Date on which threshold is crossed: 7 January 2021.

- Threshold that is crossed (in %): 60.

- **Denominator:** 9,997,356.

Notified details:

Voting rights	Previous notification	After the transaction	
	# vetion rights	# veting rights	0/ yeating wighte
	# voting rights	# voting rights	% voting rights
Holders of voting rights		Linked to securities	Linked to securities
Marnix Galle	0	0	0.00%
Stichting A ³ Capital	0	0	0.00%
A3 Management BV	2,348	2,348	0.02%
A3 Capital NV	5,895,014	5,895,014	58.97%
Immobel NV	292,527	30,348	0.30%
Subtotal	6,189,889	5,927,710	59.29%
		5,927,710	59.29%

- **Chain of control**: the full chain of controlled companies was added to the notification.
- Additional information: This transparency statement is made following the Private Placement that took place on 7 January 2021.

This press release as well as the notification can be accessed on Immobel's website at the following link:

https://www.immobelgroup.com/en/news/publication-on-transparency-notifications-rectification



For more information:

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About Immobel: Immobel, established in 1863, is a prominent Belgian real estate developer specializing in creating high-quality, sustainable urban environments in premium locations that positively impact how people live, work, and play. The company focuses on mixed-use real estate projects and operates in various countries across Europe, including Belgium, Luxembourg, Poland, France, Spain, Germany, and the United Kingdom.

Its projects are defined by their innovative design, sustainability, and strategic placement in prime urban areas, ensuring long-term value and a positive contribution to the cities they transform. Immobel is committed to sustainable urban growth, integrating forward-thinking solutions into its developments across multiple markets.

For more information, please go to: immobelgroup.com