



## Report of the extraordinary general meeting of 27 October 2011

The extraordinary general meeting of shareholders of the property investment fund Intervest Offices & Warehouses of 27 October 2011, under the chairmanship of Taco de Groot, has approved following resolutions:

- ▶ Change of the corporate name in “Intervest Offices & Warehouses” and adaptation of article 1 of the articles of association accordingly.
- ▶ Appointment with immediate effect of Johan Buijs (domiciled in 2921 BD Krimpen a/d IJssel, the Netherlands, IJsseldijk 438) and Daniel van Dongen (domiciled in 2241 VM Wassenaar, the Netherlands, Tulpweg 23) as directors of the company, representing the majority shareholder.  
  
Their mandate will end immediately after the annual general meeting which will be held in 2015 and where will be decided of the approval of the annual accounts closed on 31 December 2014. The mandates are not remunerated.  
  
Acknowledgment of the dismissal with immediate effect of Reinier van Gerrevink, Wim Fieggen and Taco de Groot as directors of the company.  
  
The board of directors of the company is composed as follows as from 27 October 2011:
  - Paul Christiaens, independent director, chairman
  - Jean-Pierre Blumberg, independent director
  - Nick van Ommen, independent director
  - Johan Buijs
  - Daniel van Dongen
- ▶ Merger by absorption, by unification of all shares in the hands of Intervest Offices & Warehouses SA, of West-Logistics SA, owner of a logistic site in Oevel, of which the shares have already been acquired by Intervest Offices & Warehouses on 1 July 2011.
- ▶ Merger by absorption, by unification of all shares in the hands of Intervest Offices & Warehouses SA, of MGMT Limburg SA, owner of a logistic site in Houthalen, of which the shares have already been acquired by Intervest Offices & Warehouses on 1 July 2011.
- ▶ Transfer of the date of the annual general meeting from the first Wednesday of April at 4.30 pm to the last Wednesday of April at 4.30 pm and adaptation of article 19 of the articles of association accordingly.
- ▶ Change of article 14 of the articles of association relating to the external power of representation in order to adapt it to the position of the FSMA regarding the requirements to be fulfilled for the board of directors to give a mandate for and on behalf of the property investment fund to conclude acts of disposal relating to real estate.

**Note to the editors: for more information, please contact:**

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