



Disclosure made according to the requirements of the Law of 2 May 2007

On 19 August 2011, VastNed Offices/Industrial transferred its entire shareholding in the public property fund Intervest Offices SA to its 100 % subsidiary, VastNed Offices Benelux Holding BV. As a result of this transfer, VastNed Offices Benelux Holding BV, as controlled company being under control of VastNed Offices/Industrial directly has a shareholding in the public property investment fund Intervest Offices SA, whereby consequently pursuant to article 10 of the Royal Decree of 14 February 2008 regarding the disclosure of large shareholdings, VastNed Offices Benelux Holding BV has the obligation to disclose. Intervest Offices SA has received these notifications from VastNed Offices/Industrial SA and VastNed Offices Benelux Holding BV and has disclosed all the information contained in these notifications on its website.

Pursuant to a decision of the extraordinary general meeting of Nieuwe Steen Investments SA of the split of VastNed Offices/Industrial on 7 October 2011 coming into effect on 14 October 2011, VastNed Offices/Industrial ceased to exist and the shares of VastNed Offices Benelux Holding BV have been transferred by universal succession of title to NSI Beheer II BV. As a result of this transfer Nieuwe Steen Investments SA as parent company of NSI Beheer II BV (which in its turn controls VastNed Offices Benelux Holding BV - VastNed Offices Benelux Holding BV controls in its turn VastNed Offices Belgium Holdings BV which in its turn also controls Belle Etoile SA) holds now indirectly a shareholding in the public property investment fund Intervest Offices SA. Intervest Offices SA has received the notification from Nieuwe Steen Investments SA and has disclosed all the information contained in this notification on its website.

Information as at 14 October 2011:

- Total capital: € 126.728.870,79
- Total number of shares: 13.907.267
- Total number of voting rights: 13.907.267 (= the denominator for purposes of notifications in the frame of the transparency regulation)

Name	Number of voting rights directly held	% of voting rights directly held
NSI Group	7.612.260	54,7 %
Nieuwe Steen Investments SA Kruisweg 661-665 NL - 2132 NC Hoofddorp (parent company of NSI Beheer II BV which in its turn controls VastNed Offices Benelux Holding BV - VastNed Offices Benelux Holding BV also controls in its turn VastNed Offices Belgium Holdings BV which controls in its turn Belle Etoile SA)	0	0 %
VastNed Offices Benelux Holding BV K.P. van der Mandelelaan 43A NL-3062 MB Rotterdam	7.587.654	54,5 %
Belle Etoile SA Uitbreidingstraat 18 B-2600 Berchem - Antwerp	24.606	0,2 %
Public	6.295.007	45,3 %
TOTAL	13.907.267	100 %

This information can also be consulted on the company's website www.intervestoffices.be under the item "Corporate Governance - Shareholders' structure".

For more information please contact Jacqueline Mouzon:

T: + 32 3 287 67 87 - F: + 32 3 287 67 69 - Email: jacqueline.mouzon@intervest.be