



Limited Liability Company
Public Regulated Real Estate Company under Belgian law
Uitbreidingstraat 66
2600 Berchem - Antwerp

Enterprise number 0458.623.918 (Antwerp RLE)
VAT: BE 0458.623.918

Antwerp, 27 April 2017

Dear Shareholder,

RE: Extraordinary general meeting of Intervest Offices & Warehouses nv of Monday 15 May 2017

At the meeting of 26 April 2017 the required quorum was not reached. We are consequently pleased to invite you the extraordinary general meeting of Intervest Offices & Warehouses nv, which will be held as at **Monday 15 May 2017 at 10:00 am**. The meeting will take place at the registered office of the company.

Please find enclosed following documents:

- ✓ the agenda of the extraordinary general meeting
- ✓ the information note for the extraordinary general meeting
- ✓ the proxy for the extraordinary general meeting.

The proxies sent for the General Extraordinary Meeting of 26 April 2017 remain valid and have not to be renewed as long as the registration formalities as determined in article 22 of the articles of association were fulfilled (see information note).

This extraordinary general meeting of 15 May 2017 will deliberate validly, notwithstanding the portion of the capital represented by the present shareholders.

We remind you that the agenda during the vote at the extraordinary general meeting have to be approved by a majority of three-quarters in order to be adopted.

The board of directors

Yours sincerely,

Jean-Pierre Blumberg
Chairman of the board of directors