



Report of the extraordinary general meeting of 27 October 2011

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

- ▶ Transfer of the date of the annual general meeting from the first Wednesday of April at 2.30 pm to the last Wednesday of April at 2.30 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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