

Notice Extraordinary General Meeting of 14 December

Antwerp, Belgium – 27 December 2018 – Xior Student Housing NV, the Belgian real estate investment company (BE-REIT) specialised in student housing in Belgium and the Netherlands, has published a notice for the second Extraordinary General Meeting to be held on 14 December 2018 as the quorum was not met for the first meeting on 27 November 2018.

Xior Student Housing NV has published the notice for the Special and Extraordinary General Meeting of Shareholders that will be held on 14 December 2018, at 10:00 am, at the registered offices of the company. The notice, including agenda, and the documents pertaining to the general meeting, together with the details of practical arrangements, and the power of attorney form, can be found on the website of the company (<https://www.xior.be/en/investor/investor-relations/general-meeting>).

As the legally required attendance quorum would not be reached at the first Extraordinary General Meeting of Shareholders, the shareholders are invited to attend a second Extraordinary General Meeting to deliberate and decide on the same agenda, regardless of the number of shares present or represented..

For more information please contact:

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About Xior Student Housing

Xior Student Housing NV is the first Belgian public RREC specialising in the student housing segment in Belgium and the Netherlands. Within this property segment, Xior Student Housing offers a variety of accommodation, ranging from rooms with communal facilities to en-suite rooms and fully-equipped studios. Since 2007, as owner-operator, Xior Student Housing has built high-quality, reliable student housing for students looking for the ideal place to study, live and relax. A place with that little bit extra, where every student immediately feels at home.

Xior Student Housing has been accredited as a public RREC under Belgian law since 24 November 2015. Xior Student Housing NV's shares have been listed on Euronext Brussels (XIOR) since 11 December 2015. As of 30 September 2018, Xior Student Housing had a property portfolio worth approximately EUR 716 million. More information is available at www.xior.be.

This press release has been prepared in Dutch and has been translated into English and French. In case of discrepancies between the different versions of this press release, the Dutch version will prevail.

Xior Student Housing NV, Public RREC under Belgian law (BE-REIT)
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