



Leasinvest Real Estate NV/SA

Public limited liability company

With registered office at Route de Lennik 451, 1070 Anderlecht (Belgium)

Enterprise number 0436.323.915 (RLE Brussels, Dutch-speaking division)

*(the **Company**)*

*EUR 100,000,000 1.95% fixed rate bonds due 28 November 2026 issued by the Company (the **Bonds**)*

Results of the general meeting of bondholders held at Schermersstraat 42, 2000 BE-Antwerp on 9 August 2021.

On 9 August 2021, the holders of Bonds were invited for the general meeting of bondholders to approve certain modifications to the legal structure of the Company and the Conditions of the Bonds.

The quorum was not reached in accordance with the provisions for meetings of bondholders set forth in the Conditions and consequently the general meeting of bondholders is adjourned to 8 September 2021 at 10 a.m. (Brussels time) at Schermersstraat 42, 2000-Antwerp (Belgium), with the same agenda.

*Unless the context indicates otherwise, terms used in the consent solicitation memorandum, which is available on the Company website <https://leasinvest.be> (the **Consent Solicitation Memorandum**) have the same meaning and interpretation herein.*