



LEASINVEST REAL ESTATE
Public limited liability company
Lenniksebaan 451, 1070 Brussels (Anderlecht)
Enterprise number: 0436.323.915
www.leasinvest.be
(the "Company")

Extraordinary general meeting - 29 November 2021 – 11.00 a.m.

Situation per 28/10/2021:

- Total number of shares: 10,002,102
- Shares with double voting rights: 1,803,297¹
- Total number of voting rights: 11,805,399
(= denominator within the framework of the transparency legislation)

¹204 of these 1,803,297 shares that give in principle the right to double voting rights are held by a subsidiary of the Company. The voting rights attached to these 204 shares have therefore been suspended.