

GENERAL INFORMATION

Company name

Immobel

Registered office

Rue de la Régence, 58 - 1000 Brussels - Belgium
RPM / RPR (Legal Entities Register) -
VAT BE 0405.966.675

Form of the company

Belgian registered joint stock company, constituted on 9 July 1863, authorised by the Royal Decree of 23 July 1863.

Term

Indefinite

Disclosure of shareholdings

(Article 10 of the Articles of Association – excerpt)

In addition to the transparency declaration thresholds provided for in the Belgian legislation, the disclosure obligation provided for in this legislation is also applicable as soon as the number of voting rights held by a person acting alone or by persons acting in concert reaches, exceeds or falls below a threshold of 3% of the total existing voting rights. Any obligation imposed by the current legislation on holders of 5% (or any multiple of 5%) of the total existing voting securities is also applicable to the additional 3% thresholds.

Website

www.immobelgroup.com

Financial calendar

Publication of 2020 annual accounts: 4 March 2021
Annual General Meeting 2021: 15 April 2021
Publication of 2021 half-year results: 9 September 2021
Publication of 2021 annual accounts: 10 March 2022
Annual General Meeting 2022: 21 April 2022

Financial services

BNP Paribas Fortis
KBC Bank
ING Belgique
Banque Degroof Petercam

Investor relations

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General information

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