



**Disclosure in accordance with Article 18
of the law of 2 May 2007
Transparency regulations**

In accordance with Article 18 of the law of 2 May 2007 and the royal decree of 14 February 2008, Befimmo makes the following announcement:

Befimmo SCA's extraordinary general meeting of 15 December 2008 approved the addition of the following new Article 14 bis to the company's articles of association:

“ARTICLE 14 bis – THRESHOLDS For the application of the legal rules relating to notification of large holdings in issuers whose shares are admitted for trading on a regulated market, over and above the legal thresholds, the company shall apply a statutory threshold of three per cent (3%).”

Notification of interests should be sent for the attention of:

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Befimmo is a Sicafi implementing a strategy of a pure player investor in city-centre office buildings.

As Asset Manager, it manages a portfolio of quality offices located mainly in Brussels. Over 60% of the portfolio is on long-term let to public institutions providing lasting and regular cash flows. By caring for its clients, the tenants of its buildings, it pursues a strategy based on optimising its long-term cash flow and creating value in real estate.

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