

*Free translation. The Dutch version will prevail.*

## PRESS RELEASE

REGULATED INFORMATION  
25 April 2017  
17:45 CET

### CARE PROPERTY INVEST

Public limited liability company (société anonyme/naamloze vennootschap),  
Public Regulated Real Estate Company (Société Immobilière Réglementée (SIR) /  
Gereguleerde Vastgoedvennootschap (GVV)) under Belgian Law  
Registered Office: 3 Horstebaan, 2900 Schoten  
Companies Registration No. 0456.378.070 (LPR Antwerp)  
(the "Company")

### PUBLICATION OF A TRANSPARENCY NOTIFICATION

(ARTICLE 14, FIRST PARAGRAPH, OF THE LAW OF 2 MAY 2007 REGARDING THE DISCLOSURE OF MAJOR HOLDINGS)

*Schoten, Belgium – 25 April 2017*

Care Property Invest announces having received a transparency notification dated 24 April 2017 indicating that Capfi Delen Asset Management nv, by virtue of the transfer of shares at 18 April 2017, has crossed the limit of 3%.

This transparency notification dated 24 April 2017 contains the following information:

- **Reason for the notification:** acquisition or transfer of voting securities or voting rights.
- **Notification by:** a person that notifies alone
- **Person(s) subject to the notification requirement:**

Name (and legal form for legal persons)	Address (for legal persons)
Capfi Delen Asset Management nv	Jan Van Rijswijcklaan 178, 2020 Antwerp

- **Transaction date:** 18 April 2017
- **Threshold that is crossed:** 3%.

In accordance with Article 15 of the coordinated articles of association of Care Property Invest, the threshold which in case of reaching, exceeding or falling below it requires notification was fixed at 3% of the total of the existing voting rights.

- **Denominator:** 15,028,880.

- Notified details:

## A. Voting rights

Voting rights	Previous notification	After the transaction			
		# of voting rights		% of voting rights	
		Linked to securities	Not linked to securities	Linked to securities	Not linked to securities
Capfi Delen Asset Management		455,562		3.03%	
<b>Total</b>		<b>455,562</b>	<b>0</b>	<b>3.03%</b>	<b>0.00%</b>

## B. Equivalent financial instruments

Equivalent financial instruments	After the transaction						
	Holdings of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
<b>Total</b>				<b>0</b>		<b>0.00%</b>	

(In relation to all expiration dates)

<b>Total</b>	<b># voting rights</b>	<b>% of voting rights</b>
(Voting rights & equivalent financial instruments)		
	<b>455,562</b>	<b>3.03%</b>

- Full chain of controlled undertakings through which the holding is effectively held (if applicable):

I. Capfi Delen Asset Management NV, a company incorporated under Belgian law is directly controlled by Bank Delen NV, a company incorporated under Belgian law.

II. Bank Delen NV is directly controlled by Delen Investments Comm. VA, a company incorporated under Belgian law.

III. Delen Investments Comm. VA is directly controlled by Finaxis NV, a company incorporated under Belgian law.

IV. Finaxis NV is directly controlled by Ackermans & Van Haaren NV, a company incorporated under Belgian law.

V. Ackermans & Van Haaren NV is directly controlled by Scaldis Invest NV, a company incorporated under Belgian law.

VI. Scaldis Invest NV is directly controlled by Belfimas NV, a company incorporated under Belgian law.

VII. Belfimas NV wordt rechtstreeks gecontroleerd door Celfloor SA, a company incorporated under Luxembourg law.

VIII. Celfloor SA is directly controlled by Apodia International Holding BV, a company incorporated under Dutch law.

IX. Apodia International Holding BV is directly controlled by Palamount NV, a company incorporated under the law of The Netherlands Antilles.

X. Palamount NV is directly controlled by the foundation stichting administratiekantoor "Het Torentje", incorporated under Dutch law.

XI. The foundation Stichting Administratiekantoor "Het Torentje", is the ultimate controlling shareholder.

- **Additional information:** Exemption in accordance with art. 11 of the Transparency Law.

This press release can be consulted on the internet site of Care Property Invest under the heading <http://carepropertyinvest.be/en/investments/press-releases>. The complete notification can also be consulted on the internet site at <http://carepropertyinvest.be/en/investments/transparency-law>. The shareholder structure is available at <http://carepropertyinvest.be/en/investments/shareholder-structure>.

*For any additional information*



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**About Care Property Invest**

Care Property Invest NV is a Public Regulated Real Estate Company (Public SIR/GVV) under Belgian law. Based on a solid organisation, Care Property Invest helps healthcare entrepreneurs to undertake property projects by offering real estate tailored to the end user, that is both qualitative and socially responsible. For its shareholders, Care Property Invest strives for a stable long-term rate of return.

In 2016, Care Property Invest's share celebrated its 20th birthday on Euronext Brussels. The share is listed under the name of CPINV and has the following ISIN-Code: BE0974273055. As from December 2016, the share has also been included in the BEL Mid index.