

1 July 2024 – 6 p.m.
Non-regulated information

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)
(Hereinafter also referred to as the 'Company')

CARE PROPERTY INVEST ANNOUNCES CHANGES TO ITS GOVERNANCE

Schoten, Belgium – Monday 1 July 2024

Today, Care Property Invest announces a number of changes to the composition of its Board of Directors and Executive Committee.

The Board of Directors is downsizing from 11 to 9 members after the mandates of Mr Paul Van Gorp and Ms Ingrid Ceusters were not renewed after the General Meeting of 29 May 2024. This change is part of a broader strategy to increase governance efficiency. Continuity is also ensured by the reappointment of three sitting board members: Mr Michel Van Geyte, an independent director, together with Mr Filip Van Zeebroeck and Ms Valérie Jonkers, both executive directors.

Important changes are also announced in the Executive Committee. Mr Willy Pintens and Mr Dirk Van den Broeck will leave the Executive Committee on 1 July 2024, but will remain members of the Board of Directors. Their roles within the Executive Committee will be taken over by Mr Willem Van Gaver (Chief Legal Officer) and Mr Philip De Monie (Chief Business Development Officer), who join the executive committee as of today.

These changes, as decided at the Board of Directors' meeting on 6 March 2024, are part of Care Property Invest's ongoing commitment to strengthen its leadership and better position itself for future challenges and opportunities.



PETER VAN HEUKELOM

CEO of Care Property Invest



'The recent restructuring of our Board of Directors and Executive Committee is a clear reflection of our commitment to dynamic and proactive leadership. By streamlining the Board and rejuvenating the Executive Committee by introducing two key internal leaders, we are taking strong steps towards more decisive execution of our strategies and vision for the future.'

Introducing the new directors

Willem Van Gaver Chief Legal Officer - Member of the Executive Committee



Willem (1988) holds a master's degree in law (KU Leuven), a master's degree in taxation (KU Leuven) and a master's degree in corporate law (H.U. Brussel). After his studies, Willem spent considerable time at the Jan Ronse Institute for Company and Financial Law and he also gained practical experience at the law firm Curia. As a lawyer, Willem specialised in real estate transactions and he worked, among others, for Care Property Invest. In 2017, Willem left the bar and started at Care Property Invest as Legal Counsel.

Willem will be part of Care Property Invest's executive management as of 1 July 2024 and will be responsible for all legal matters of the group as Chief Legal Officer.

Philip De Monie Chief Business Development Officer - Member of the Executive Committee



Philip (1987), a graduate in Law at the University of Antwerp and Management at Bayes Business School in London, began his career at ING Belgium as a Management Trainee. Over a period of three years, he gained broad experience with various customer segments including private banking, professionals, SMEs and large companies. He progressed to analyst and later to associate in Structured Finance, where he focused on analysing and managing complex credit requests and project financing in the oil, gas and petrochemical sectors for the EMEA region.

In December 2018, Philip joined Care Property Invest as Investment Manager, responsible for identifying, assessing and managing investment opportunities in Belgium and later on in Spain. As of July 2021, he assumed the role of Country Manager for Spain, becoming the point of contact for all CP Invest's stakeholders in Spain, leading expansion as well as managing the portfolio and ensuring property maintenance.

As of 1 July, Philip will join the Executive Committee as Chief Business Development Officer. Specifically, Philip will be responsible for driving the further growth of the Company in line with its strategic goals, both in terms of investment volume and as well as geographical and operational expansion.

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Care Property Invest would like to reconfirm its desire to expand its real estate portfolio in the future with health care infrastructure in Belgium, The Netherlands, Spain, Ireland as well as elsewhere in the European Economic Area.

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Caution regarding forecasts

Ce This press release contains forecasts involving risks and uncertainties, including, among other things, statements regarding plans, objectives, expectations and intentions of Care Property Invest. Readers are cautioned that such forecasts involve known and unknown risks and are subject to significant business, economic and competitive uncertainties which are mostly beyond Care Property Invest's control. If one or more of these risks or uncertainties materialise or should, if applied, basic assumptions prove incorrect, the final results may significantly deviate from the anticipated, expected, estimated or projected results. For these reasons, Care Property Invest cannot assume any responsibility for the accuracy of these forecasts.

For all additional information



Peter Van Heukelom

CEO -Executive Director

peter.vanheukelom@carepropertyinvest.be

T +32 3 222 94 94 - M +32 495 59 82 67

Horstebaan 3, 2900 Schoten

info@carepropertyinvest.be

www.carepropertyinvest.be

About Care Property Invest

Care Property Invest NV/SA is a Public Regulated Real Estate Company (public RREC) under Belgian law. The Company has been listed on Euronext Brussels for over 25 years and invests in high quality healthcare real estate for elderly and disabled people on the European market. Care Property Invest purchases, builds and renovates high-quality healthcare real estate (residential care centres, groups of assisted living apartments, residential complexes for people with a disability, etc.), fully tailored to the needs of the end user and then makes it available to solid healthcare operators on the basis of a long-term contract.

The Company is developing an international portfolio of healthcare projects, which currently counts 150 projects, spread across Belgium, The Netherlands, Spain and Ireland.

The market capitalisation of Care Property Invest amounted to approximately €488 million on 28/06/2024. The Company aims to create a stable share for its shareholders with a low risk profile and a stable and steadily growing dividend.

Ticker:	CPINV
ISIN Code:	BE0974273055
Index listings:	<ul style="list-style-type: none">- FTSE EPRA Nareit Global Index (as of 24 June 2024)- FTSE EPRA Nareit Developed Europe Index (as of 24 June 2024)- Belgium BEL Mid (Euronext Brussels)- Euronext Real Estate (Euronext Brussels)- GPR (Global Property Research) General Europe Index- GPR (Global Property Research) General Europe Quoted Index (excl. open-end bank funds)
EPRA:	EPRA member since December 2016. In September 2023, the Company received its seventh EPRA BPR Gold Award.
Website:	All further information can be found on our website, www.carepropertyinvest.be .