

Xior Student Housing

Public Limited Company, PRREC according to Belgian Law
Mechelsesteenweg 34 PO box 108, 2018 Antwerp (Belgium)
RPR (Register of Legal Entities of Antwerp) 0547.972.794
(the "**Company**" or "**Xior**")

**ANNOUNCEMENT CONCERNING THE POSSIBILITY OF PHYSICAL ATTENDANCE AT
THE SPECIAL GENERAL MEETING OF SHAREHOLDERS OF 24 JUNE 2021 AT 09.00 A.M.
AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 24 JUNE 2021 AT 09.30 A.M.**

Dear shareholders,

As announced in the convening notice, we inform you of the possibility of physically attending the Special General Meeting and the Extraordinary General Meeting on 24 June 2021 in the "Prince" building, Koningstraat 8, 2000 Antwerp. In view of the legal exemptions effective 9 June 2021, the physical presence of shareholders is permitted at both meetings under the following conditions:

1. Physical attendance is limited to a maximum of 10 shareholders taking into account the capacity of the room and a safe distance between participants;
2. The shareholders who wish to physically attend both (or one of) the meetings have to notify the Company via e-mail (ir@xior.be) before or at the latest on 18 June 2021 of their intention to do so. The first 10 shareholders who have followed the aforementioned notification procedure will be allowed to physically attend the meetings, provided that they have also complied with all formalities for participation as mentioned in the convening notice. If you are one of these 10 persons, you will receive an e-mail from the Company confirming that you may physically attend the meeting. The other shareholders will not be physically admitted to both meetings;
3. The wearing of a face mask is mandatory in the meeting room and all other indoor areas of the "Prince" building;
4. All attendees are obligated to keep a distance of 1.5 metres from each other;
5. All attendees should disinfect their hands before entering the meeting room.

Notwithstanding the possibility to be physically present in accordance with the aforementioned conditions, the shareholders remain entitled to grant a power of attorney with specific voting instructions to Mr. Christian Teunissen, managing director of the Company, prior to the meetings and to exercise their right to ask questions, if any, in writing as stated in the convening notice for the Special and Extraordinary General Meeting.

The aforementioned notification by e-mail does not replace the formalities for participation as mentioned in the convening notice. If you wish to physically participate in the meetings, you must, in addition to the aforementioned notification, also complete all the formalities for participation stated in the convening notice.

Shareholders who wish to obtain more information on the modalities of participation in the Special General Meeting and the Extraordinary General Meeting may contact the Company (T +32 3 257 04 89; E ir@xior.be).

The Board of Directors