

16 April 2019 – Embargo until 7am (CET))

Regulated information

Publication of 2018 Annual Financial Report Notice General Meeting 16 May 2019

Antwerp, Belgium – 16 April 2019 – Xior Student Housing NV, the Belgian real estate investment company (BE-REIT) specialised in student housing in Belgium, the Netherlands, Spain and Portugal, announces the publication of its 2018 Annual Financial Report. Xior also publishes the notice for the General Meeting of Shareholders to be held on 16 May 2019.

Xior Student Housing NV has published its Annual Financial Report for 2018. The Annual Report is available on the Xior website (<u>Dutch</u> & <u>English</u>).

Xior has also published the notice for the General Meeting of Shareholders that will be held on Thursday, 16 May 2019, at 10am, at the registered offices of the company. The notice, including agenda and details of practical arrangements and the power of attorney form, can be found on the <u>website</u> of the company.

Financial calendar 2019

The financial calendar for 2019 is shown below. In contrast to previous years, financial publications will, in future, be made the evening before (following the close of the markets) rather than the morning after (before the markets open).

Date*	Item
29 April 2019	Announcement of the financial results for the first quarter of 2019
2 May 2019	Registration date Annual Meeting
10 May 2019	Deadline for confirming participation in the Annual Meeting (bank certificate/power of attorney)
16 May 2019	Annual Meeting of shareholders
17 May 2019	Ex date coupon n° 9
20 May 2019	Record date coupon n° 9
21 May 2019	Payment date dividend 2018 (coupon n° 7, 8, 9)
5 August 2019	Announcement of half-yearly income statement for 2019 and publication of the 2019 Half-Yearly Financial Report
24 October 2019	Announcement of the financial results for the third quarter of 2019

^{*} these dates are subject to modification

For more information please contact:

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About Xior Student Housing

Xior Student Housing NV is the first Belgian public RREC specialising in the student housing segment in Belgium, the Netherlands, Spain and Portugal. Within this property segment, Xior Student Housing offers a variety of accommodation, ranging from rooms with communal facilities to en-suite rooms and fully-equipped studios. Since 2007, as owner-operator, Xior Student Housing has built high-quality, reliable student housing for students looking for the ideal place to study, live and relax. A place with that little bit extra, where every student immediately feels at home.

Xior Student Housing has been accredited as a public RREC under Belgian law since 24 November 2015. Xior Student Housing NV's shares have been listed on Euronext Brussels (XIOR) since 11 December 2015. On 31 December 2018, Xior Student Housing had a property portfolio worth approximately EUR 815 million. More information is available at www.xior.be.

Xior Student Housing NV, Public RREC under Belgian law (BE-REIT)

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BE 0547.972.794 (Antwerp Register of Legal Entities, Antwerp section)