

PRESS RELEASE

29 October 2019 - 8.30 a.m. (CET)

Regulated information

Information on the total number of voting rights (denominator)

(Article 15 of the Transparency Act)

Antwerp, Belgium – 29 October 2019 – Xior Student Housing NV announces the new denominator under Article 15 of the Transparency Act.

On 16 October 2019, Xior launched a capital increase in cash with an irreducible allocation right for a maximum gross amount of EUR 205,681,126.00 by issuing a maximum of 4.783.282 new shares at an issue price of EUR 43.00 per share.

Following the completion of the capital increase and the issue of 4.783.282 new shares on 29 October 2019 at a total issue price of EUR 205,681,126.00, Xior Student Housing NV hereby publicly discloses the following information as at 29 October 2019, in compliance with Article 15 of the Act of 2 May 2007 on the disclosure of significant stakes:

- Total capital: EUR 344,396,322.00
- Total number of voting securities: 19,133,129 (all ordinary shares)
- Total number of votes (= denominator): 19,133,129 (all attached to ordinary shares)

Each of these shares confers one vote at the Annual General Meeting and these shares are therefore the denominator for purposes of publications under the transparency rules (i.e. notification in the event of reaching, exceeding or failing to meet the thresholds specified by law or in the Articles of Association). Student Housing NV's Articles of Association do not provide for additional statutory thresholds. No outstanding options or warrants have been issued that entitle the holder to shares – neither pre-emptive shares, nor non-voting shares.



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About Xior Student Housing

Xior Student Housing NV is the first and only Belgian public regulated real estate company (RREC) in the student housing sector operating in Belgium, the Netherlands, Portugal and Spain. Within this property segment, Xior Student Housing offers a variety of accommodation, ranging from rooms with shared facilities to en-suite rooms and fully-equipped studios. Since 2007, Xior Student Housing has been operating as the owner and manager of 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's shares have been listed on Euronext Brussels (XIOR) since 11 December 2015. On 30 September 2019, Xior Student Housing held a property portfolio worth approximately EUR 1.0 billion. More information is available at <u>www.xior.be</u>.

Xior Student Housing NV, Public RREC under Belgian law (BE-REIT) Mechelsesteenweg 34, box 108, 2018 Antwerp, Belgium BE 0547.972.794 (Antwerp Register of Legal Entities, Antwerp Division)

Disclaimer

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