

## Notice for the Extraordinary General Meeting of 15 December 2017

**Antwerp, Belgium – 28 November 2017 – Xior Student Housing NV, the Belgian real estate investment company (BE-REIT) specialised in student housing in Belgium and the Netherlands, has published a notice for the Extraordinary General Meeting to be held on 15 December 2017.**

Xior Student Housing NV has published the notice for the Extraordinary General Meeting of Shareholders that will be held on Friday 15 December 2017, at 10:00 am, at the registered offices of the company.

As the legally required attendance quorum was not reached during the Extraordinary General Meeting of Shareholders of 28 November 2017, the shareholders are invited to attend a second Extraordinary General Meeting to deliberate on the same agenda, disregarding the number of shares present or represented.

The notice, including agenda, and the documents pertaining to the general meeting, together with the details of practical arrangements, and the power of attorney form, can be found on the website of the company ([www.xior.be/en/investor/investor-relations/specific-information-transactions](http://www.xior.be/en/investor/investor-relations/specific-information-transactions)).

**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 and the Netherlands. 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 30 September 2017, Xior Student Housing's property portfolio was worth approximately EUR 450 million. More information is available at [www.xior.be](http://www.xior.be).

This press release has been prepared in Dutch and has been translated into English and French. In case of discrepancies between the different versions of this press release, the Dutch version will prevail.

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