

14 April 2017 – Embargo until 7am (CET)

Regulated information

Publication of 2016 Annual Financial Report Notice General Meeting 18 May 2017



Xior Student Housing NV has published its Annual Financial Report for 2016. 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, 18 May 2017, 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

Date*	Item
12 October 2016	Ex date coupon No 1
13 October 2016	Record date coupon No 1
18 January 2016	Ex date coupon No 2
19 January 2016	Record date coupon No 2
4 May 2017	Registration date of Annual Meeting
12 May 2017	Deadline for confirming participation in the Annual Meeting (bank certificate/power of attorney)
5 May 2017	Announcement of the financial results for the first quarter of 2017
18 May 2017	Annual meeting of shareholders
19 May 2017	Payment date dividend 2016
24 August 2017	Announcement of half-yearly income statement for 2017 and publication of the 2017 Half-Yearly Financial Report Financial Report 2017
10 November 2017	Announcement of the financial resultsfor the third quarter of 2017

^{*} 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 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 31 December 2017, Xior Student Housing had a property portfolio worth approximately EUR 266 million. More information is available at www.xior.be.

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