

Publication of Minutes of the General Meeting of 19 May 2022



General Assembly of 19 May 2022

Xior announces the publication of the minutes of the Ordinary General Meeting held on 19 May 2022. At this meeting, all agenda items were approved. The minutes are available on the Company's [website](#).

During the General Meeting, the **proposed gross dividend of EUR 1.44 (EUR 1.008 net) for 2021** was **approved** by the shareholders (spread over coupons n°17, 19 and 20). Yesterday, Xior also announced the terms for an [optional dividend](#).

Yesterday, the term of office of Chairwoman Ms Leen Van Den Neste expired. She has been part of the Board of Directors of Xior since the IPO in 2015 and has contributed greatly to the successful growth trajectory of Xior as Chairwoman. The board of directors, as well as the entire organisation, would like to explicitly thank Ms Van Den Neste for her years of dedication and wish her success for the future. Mr Wilfried Neven will take over the role of Chairman of the Board of Directors from Ms Van Den Neste.

The shareholders also approved, with immediate effect and for a period of three years (until after the Ordinary General Meeting of 2025), the appointment of two new directors: Ms Conny Vandendriessche and Ms Colette Dierick. Both appointments are still subject to approval by the FSMA.

New composition of the Board of Directors:

Name	Function
Mr. Wilfried Neven	Chairman of the Board
Ms. Marieke Bax	Independent director
Mr. Joost Uwents	Independent director
Prof. Dr. Wouter De Maeseneire	Independent director
Ms. Conny Vandendriessche*	Independent director
Ms. Colette Dierick*	Independent director
Mr. Christian Teunissen	Executive Director (CEO)
Mr. Frederik Snauwaert	Executive Director (CFO)

*subject to approval by the FSMA.

For the Extraordinary General Meeting, the quorum of 50% was not reached.

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About Xior Student Housing

Xior Student Housing NV is the first Belgian public GVV, specialising in the student accommodation segment in Belgium, the Netherlands, Spain and Portugal. Within this real estate segment, Xior Student Housing offers a variety of properties, ranging from rooms with shared facilities, rooms with private sanitary facilities to fully equipped studios. As owner and operator, Xior Student Housing has been building high-quality and reliable student accommodation for students looking for a place to study, live and work in ideal conditions since 2007. A room with just that little bit more, where every student feels at home immediately.

Xior Student Housing has been licensed as a public GVV under Belgian law since 24 November 2015. The shares of Xior Student Housing have been listed on Euronext Brussels (XIOR) since 11 December 2015. On 31 March 2022, Xior Student Housing has a real estate portfolio worth approximately EUR 2.01 billion at its disposal. More information is available at www.xior.be.

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