

PRESS RELEASE

Antwerp, Belgium | 23 May 2023 | 17h40 CET Regulated information

Publication of minutes of the General Meeting of 19 May 2023



General Meeting of 19 May 2023

Xior announces the publication of the minutes of the Ordinary General Meeting held on 19 May 2023. At this meeting, all agenda items were approved. The minutes are available on the Company's <u>website</u>.

During the General Meeting, the **proposed gross dividend of 1.6560 EUR (1.1592 EUR net) for 2022** was **approved** by the shareholders (spread over coupons n°21 and 22). The dividend payment date is 24 May 2023.



For more information, please contact:

Xior Student Housing NV Frankrijklei 64-68 2000 Antwerpen www.xior.be Christian Teunissen, CEO Frederik Snauwaert, CFO info@xior.be T +32 3 257 04 89 Xior Investor Relations Sandra Aznar Head of Investor Relations ir@xior.be T +32 3 257 04 89





Antwerp, Belgium | 23 May 2023 | 17h40 CET Regulated information

About Xior Student Housing

Xior Student Housing NV is the first Belgian public regulated real estate company (RREC) specialising in the student housing segment in 8 countries: Belgium, the Netherlands, Spain, Portugal, Germany, Poland, Denmark and Sweden. 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, as owner-operator, Xior Student Housing has built high-quality, reliable student accommodation 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 31 March 2023, Xior Student Housing held a property portfolio of approximately EUR 3.06 billion. More information is available at <u>www.xior.be</u>.

Xior Student Housing NV, a Public RREC under Belgian law (BE-REIT) Frankrijklei 64-68, 2000 Antwerp, Belgium BE 0547.972.794 (Antwerp Register of Legal Entities, Antwerp Division)

Disclaimer

This press release contains forward-looking information, projections, convictions, opinions and estimates produced by Xior in relation to the expected future performance of Xior and of the market in which it operates ('forward-looking statements'). By nature, forward-looking statements involve inherent risks, uncertainties and assumptions, both general and specific, that appear justified at the time at which they are made but which may or may not turn out to be accurate, and there is a risk that the forward-looking statements will not be realised. Some events are difficult to predict and may depend on factors outside of Xior's control. In addition, the forward-looking statements are only valid on the date of this press release. Statements in this press release relating to past trends or activities may not be interpreted as an indication that such trends or activities will persist in future. Neither Xior nor its representatives, officers or advisers can guarantee that the parameters upon which the forward-looking statement will ultimately be achieved. Actual profits, the financial situation and Xior's performance or results may therefore differ substantially from the information projected or implied in forward-looking statements. Xior expressly does not accept any obligations or guarantees as to public updates or reviews of forward-looking statements. In case of discrepancies between the different versions of this press release, the Dutch version will prevail.