

Publication of Annual Financial Report 2023 (including Sustainability Report)

Notice of Ordinary General Meeting



Publication of Annual Report and Sustainability Report 2023

Xior Student Housing NV, the BE-REIT specialising in student housing in Belgium, the Netherlands, Spain, Portugal, Germany, Poland, Denmark and Sweden, announces the publication of its Annual Financial Report 2023 (including Sustainability Report). Xior also publishes the notice of the Annual Ordinary General Meeting on 16 May 2024.

The Annual Report, including the Sustainability Report, is available on Xior's website ([Dutch](#) & [English](#)).

The Ordinary General Meeting will be held on Thursday 16 May 2024 at 10:00 am (CET) at the Company's registered office. The notice, including agenda and practical arrangements, as well as a proxy form, are also available on the Company's [website](#).

Financial calendar 2024

Below is the financial calendar for 2024.

Date*	Item
26 April 2024	Announcement of results per 31 maart 2024 (before start of trading)
16 May 2024	Ordinary General Meeting
22 May 2024	Dividend payment date 2023 (coupon no. 23-24)
8 August 2024	Announcement of results per 30 juni 2024 (before start of trading)
25 October 2024	Announcement of results per 30 september 2024 (before start of trading)

*these dates are subject to change

Antwerp, Belgium | 16 April 2023 | 7h00 CET
Regulated information

For more information, please contact:

Xior Student Housing NV
Frankrijklei 64-68
2000 Antwerp, Belgium
www.xior.be

Christian Teunissen, CEO
Frederik Snauwaert, CFO
info@xior.be
T +32 3 257 04 89

Xior Investor Relations
Sandra Aznar
IR & ESG Director
ir@xior.be
T +32 3 257 04 89



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 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 December 2023, Xior Student Housing held a property portfolio worth approximately EUR 3.21 billion. More information is available at www.xior.be.

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)

Antwerp, Belgium | 16 April 2023 | 7h00 CET
Regulated information

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 statements are based are free of errors, nor can they indicate, guarantee or predict whether the expected results set out in such a 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 unless required to do so by law. 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.