

Antwerp, Belgium | 12 August 2024 | 7h00 CET

Regulated information

Notice of Special General Meeting and notice of Extraordinary General Meeting of 12 September 2024



Publication of notice of Special General Meeting & Extraordinary General Meeting

Xior Student Housing NV has published the notice for the Special General Meeting and for the Extraordinary General Meeting of shareholders, which will be held on Thursday 12 September 2024 at 10am (CET) and 10.30am (CET) respectively at the Company's registered office.

Should the required attendance quorum not be reached at the first Extraordinary General Meeting, a second Extraordinary General Meeting will be convened on 3 October 2024 at 10am (CET), which will validly deliberate on the same order of business, regardless of the number of shares present or represented.

The notice of meeting, including the agenda and documents to be made available, the proxy form and practical arrangements are also available on the Company's [website](#).

For more information, please contact:

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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 30 June 2024, Xior Student Housing held a property portfolio worth approximately EUR 3.2 billion. More information is available at www.xior.be.

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