

## Minutes of the Special General Meeting and notarial deed of the Extraordinary General Meeting of 12 September 2024



### Publication of minutes of Special General Meeting and publication of notarial deed of Extraordinary General Meeting

Xior Student Housing NV announces the publication of the minutes of the Special General Meeting of shareholders of Thursday 12 September 2024 at 10 am (CET) and the notarial deed of the Extraordinary General Meeting of Thursday 12 September 2024 at 10.30 am (CET), both at the Company's registered office.

At the Special General Meeting, the remuneration report was approved. The [minutes](#) of this meeting are available on Xior's website.

At the Extraordinary General Meeting, the renewal of the authorisation of the authorised capital was approved by the Company's shareholders. The [notarial deed](#) as well as the [coordinated articles of association](#) are available on Xior's website.

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## About Xior Student Housing

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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](http://www.xior.be).

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