

Antwerp, Belgium | March 14, 2025 | 17h40 (CET)

Regulated information

Notice of Extraordinary General Meeting on April 4, 2025



Publication of notice of Extraordinary General Meeting (EGM II)

Since the required quorum was not reached during the first Extraordinary General Meeting on March 14, 2025, a second Extraordinary General Meeting is being convened, which will validly deliberate on the same agenda, regardless of the number of represented shares.

This Extraordinary General Meeting of shareholders (EGM II), regarding the renewal of the authorisation authorised capital, will be held on Friday, April 4, 2025, at 10:00 am (CET) at the Company's registered office.

The notice, including the agenda, the documents to be made available, the proxy form, and the practical arrangements are 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 31 December 2024, Xior Student Housing held a property portfolio worth approximately 3.3 billion EUR. More information is available at www.xior.be.

Xior Student Housing NV, a Public RREC under Belgian law (BE-REIT)
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