

11 September 2019 – Embargo until 7.00am (CET)

Regulated information

Notice Special and Extraordinary General Meeting of 15 October 2019

Antwerp, Belgium – 11 September 2019 – Xior Student Housing NV, the Belgian real estate investment company (BE-REIT) specialised in student housing in Belgium, the Netherlands, Spain and Portugal has published a notice for the Special and Extraordinary General Meeting to be held on 15 October 2019.

Xior Student Housing NV has published the notice for the Special and Extraordinary General Meeting of Shareholders that will be held on Tuesday 15 October 2019, at 10:00 am, at the registered offices of the company. The notice, including agenda, and the documents pertaining to the general meeting, together with the details of practical arrangements, and the power of attorney form, can be found on the website of the company (<https://www.xior.be/en/investor/investor-relations/general-meeting>).

In case the legally required attendance quorum would not be reached at the first Extraordinary General Meeting of Shareholders, the shareholders are invited to attend a second Extraordinary General Meeting to deliberate and decide on the same agenda, regardless of the number of shares present or represented. This second Extraordinary General Meeting (as the case may be) will be held on 6 November 2019 at 10:00 am on the same location

For more information please contact:

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About Xior Student Housing

Xior Student Housing NV is the first Belgian public RREC specialising in the student housing segment in Belgium and the Netherlands. Within this property segment, Xior Student Housing offers a variety of accommodation, ranging from rooms with communal facilities to en-suite rooms and fully-equipped studios. Since 2007, as owner-operator, Xior Student Housing has built high-quality, reliable student housing 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 NV's shares have been listed on Euronext Brussels (XIOR) since 11 December 2015. As of 30 June 2019, Xior Student Housing had a property portfolio worth approximately EUR 982 million. More information is available at www.xior.be.

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.

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