

Notarial deed of the Extraordinary General Meeting of 4 April 2025



Publication of notarial deed of Extraordinary General Meeting

Xior Student Housing NV announces the publication of the notarial deed of the Extraordinary General Meeting of Friday 4 April 2025 at 10.00 am (CET), at the Company's registered office.

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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Antwerp, Belgium | 7 April 2025 | 8h00 CET
Regulated information

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 EUR 3.3 billion. More information is available at www.xior.be.

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