

Notice of the Special General Meeting and Extraordinary General Meeting of 24 June 2021

Minutes of the Annual General Meeting of 20 May 2021



Antwerp, Belgium – 25 May 2021 – Xior Student Housing NV, the BE-REIT specializing in student housing in Belgium, the Netherlands, Spain and Portugal, publishes the notice of the Special General Meeting and the Extraordinary General Meeting, both on 24 June 2021. The Company also announces the publication of the minutes of the Annual General Meeting held on May 20, 2021.

Xior Student Housing NV has published the notice for the Special General Meeting and Extraordinary General Meeting of Shareholders to be held on Thursday, June 24, 2021 at 09:00 and 09:30 respectively.

As the required attendance quorum was not reached at the first Extraordinary General Meeting held on 20 May 2021, a second Extraordinary General Meeting will be convened, which will validly deliberate on the same agenda, regardless of the number of shares represented.

Please note that contrary to what was previously announced, this second Extraordinary Shareholders' Meeting will take place on **June 24, 2021** instead of on June 15, 2021.

The notice, including agenda, and the documents to be made available, as well as both proxy forms and the practical modalities, are also available on the Company's [website](#).

Xior Student Housing has also published the minutes of the General Meeting of Shareholders held on 20 May 2021. These minutes are available on Xior's [website](#).

For more information, please contact:

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25 May 2021 – Embargo until 7:00 (CET)

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 and Portugal. 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 March 2021, Xior Student Housing held a property portfolio worth approximately EUR 1.56 billion. More information is available at www.xior.be.

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