

## Notice of the Extraordinary General Meeting of 19 February 2024



### Publication of notice Extraordinary General Meeting

Xior Student Housing NV has published the notice for the Extraordinary General Meeting of shareholders, which will be held on Thursday 19 February 2024 at 12:30 am (CET) at the registered office of the Company.

If the required attendance quorum would not have been reached during the first Extraordinary General Meeting, a second Extraordinary General Meeting will be convened at 11 March 2024 at 10:00 am (CET), which will validly deliberate on the same agenda, irrespective of the number of shares present or represented.

The notice, including the agenda and the documents that must be made available, the proxy form and the practical modalities, are also available on the company [website](#).

### For more information, please contact:

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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 September 2023, Xior Student Housing held a property portfolio worth approximately EUR 3.17 billion. More information is available at [www.xior.be](http://www.xior.be).

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