

## Notarial deed of the Extraordinary General Meeting of 19 February 2024



### Publication notarial deed of Extraordinary General Meeting

Xior Student Housing NV announces the publication of the notarial deed of the Extraordinary General Meeting of shareholders, of Monday 19 February 2024 at 12:30 am (CET) at the registered office of the Company. At the Extraordinary General Meeting, the renewal of the authorization for the authorized capital was approved by the shareholders of the Company. Both the [notarial deed](#) and the [articles of association](#) are available on the Xior website.

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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 31 December 2023, Xior Student Housing held a property portfolio worth approximately EUR 3.21 billion. More information is available at [www.xior.be](http://www.xior.be).

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