



Press release

**Ordinary and Extraordinary General Meetings of the Shareholders of ATENOR
on Friday April 24 at 9:30**

La Hulpe, April 15, 2020

In accordance with the convocations published on March 24, ATENOR confirms that it has decided to maintain the holding of the General Meetings scheduled on forthcoming April 24.

In execution of the Royal Decree n° 4 of April 9, 2020 "*laying down various provisions in terms of co-ownership and companies and associations law as a part of the fight against the Covid-19 pandemic*" as adopted by the legislator to prevent the spread of the Covid-19 virus (hereinafter, "the RD"), the Board of Directors took, given the current exceptional circumstances, the following decisions:

✓ **Physical presence:**

A physical participation in the General Meetings of April 24, 2020 is not possible.

✓ **Voting Right:**

The shareholders can only exercise their voting rights:

- (i) by giving a proxy to Frank Donck, Chairman of the Board of Directors, with power of substitution,
- (ii) by correspondence in accordance with the procedures set out in the invitation.

We draw your attention to the fact that, on the basis of the RD, the documents can be validly transmitted by electronic means until 20 April 2020 (at midnight) at the latest (while respecting the other conditions set out in the invitation) to the email address info@atenor.eu (a scanned or photographed version will suffice).

✓ **Questions:**

The shareholders may ask their questions only in writing until 20 April 2020 (midnight) at the latest. The answers to these possible written questions will be published, at the latest on the day of the General Meetings, on the company's website www.atenor.eu under the Investors / General Meetings of Shareholders /2020 section.

✓ **Appointed proxy holder:**

Frank Donck, Chairman of the Board of Directors (with power of substitution) has been appointed by the Board of Directors as proxy in order to:

- (i) take all steps in the framework of the Ordinary and Extraordinary General Meetings, including the signature of the attendance lists, the respective minutes and
- (ii) to have the authentic deed of the Extraordinary General Meeting signed before notary.

We therefore confirm that the General Meetings will be held **in writing** and will not be the subject of a video broadcast, nor at the time of their holding, nor subsequently.

The Board of Directors wishes to participate in the fight against the propagation of the current pandemic and considers that in the current context, these measures must be taken.

ATENOR is an urban real estate development company with European expertise listed on the Euronext Brussels market. Through our urban planning and architectural approach, we aim to provide appropriate responses to the new requirements being imposed by developments in urban and professional life. Within this framework, ATENOR is investing in large-scale property projects which meet strict criteria in terms of location, economic efficiency and respect for the environment.

[Reuters ATE0.BR](#) - [Bloomberg : ATEB BB](#)

For more detailed information, please contact Stéphan Sonnevile SA, CEO or
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