

Press release



Regulated information

Results of the Extraordinary General Meeting of 6 November 2023

La Hulpe, 6 November 2023 (5:45 pm Belgian time)

The extraordinary general meeting (the “EGM”) of Atenor SA/NV (the “Company”) was held on 6 November 2023 at 11h00 (Belgian time) at the conference center Dolce La Hulpe Brussels, chaussée de Bruxelles 135 at 1310 La Hulpe (Belgium).

The EGM approved all the items on the agenda, including the proposed capital increase in cash with statutory preferential right for the existing shareholders for a maximum amount of EUR 160,875,220.00 through the creation of new shares without nominal value below the par value of the existing shares (i.e., c. EUR 10.2344) at an issue price of EUR 5.00 per share.

The minutes of the EGM will be available on the website of the Company (in French) within 15 days (<https://www.atenor.eu/en/investors/general-meetings-of-shareholders/>).

For more information, please contact Hans Vandendael (for Real Serendipity CommV),
International Legal Director

Atenor is a sustainable real estate development company recognised among the Global Listed Sector Leaders by the GRESB, with pan-European experience and listed on the Euronext Brussels market. Its mission is to respond to the new evolving requirements of urban and professional life using sustainable urban planning and architectural practices. Within this context, Atenor invests in large-scale real estate projects that meet strict criteria in terms of location, economic efficiency and respect for the environment. Atenor is recognised as an international and sustainable urban developer, aligned with European taxonomy and aiming for the highest BREEM and WELL standards.

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