

## Minutes of the Extraordinary General Meeting of 14 December 2018

**Antwerp, Belgium – 21 December 2018**– Xior Student Housing NV, the Belgian real estate investment company (BE-REIT) specialised in student housing in Belgium and the Netherlands, announces the publication of the minutes of the Extraordinary General Meeting of Shareholders held on 14 December 2018.

Xior Student Housing NV has published the minutes of the Extraordinary General Meeting of Shareholders held on 14 December 2018. These minutes are available on the Xior website <https://www.xior.be/en/investor/investor-relations/general-meeting>.

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### About Xior Student Housing

Xior Student Housing NV is the first Belgian public RREC specialising in the student housing segment in Belgium and the Netherlands. Within this property segment, Xior Student Housing offers a variety of accommodation, ranging from rooms with communal facilities to en-suite rooms and fully-equipped studios. Since 2007, as owner-operator, Xior Student Housing has built high-quality, reliable student housing 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 NV's shares have been listed on Euronext Brussels (XIOR) since 11 December 2015. On 30 September 2018, Xior Student Housing had a property portfolio worth approximately EUR 716 million. More information is available at [www.xior.be](http://www.xior.be).

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