

PROPOSED DIVIDEND 2007

The board of direction, which took place on the 10th of March, has established the agenda of the next ordinary general meeting that will be held on the 15th of April at 11 am.

The Board has proposed to bring the ordinary gross dividend to 1.26 € for each issued share (A and B) and to 3.05 € as preferent dividend for each B share.

The dividend, if approved by the shareholders' meeting, will be payable from the 21st of April 2008 at the banks ING and Degroof.

About Banimmo

***Banimmo**, active in re-positioning and re-development of real estate, buys buildings with a high re-development potential in order to sell them on after restoration and conversion. From its head office in Brussels, Banimmo is active in Belgium, France and Luxembourg both in the office, retail and semi-retail real estate markets and in exhibition and conference centres. The French branch concentrates on the French market from its office in Paris.*

The company has about 30 employees. Up to now, Banimmo has invested in about 25 properties, making for a total portfolio value of more than EUR 280 million. Belgium is the most important market, with a market value of more than 70% of the portfolio, while France accounts for little more than 20% of the portfolio. The portfolio is continually developing, thanks to the constant re-positioning and sale of assets. The French group Affine owns 50% of Banimmo, in partnership with management, which owns 27%. The public owns the remaining 23%.

Contacts:

Christian Terlinden (02/ 710 53 42 – christian.terlinden@banimmo.be)