

16 May 2023

Notice is hereby given that the Annual General Meeting of the European Association for Investors in Non-Listed Real Estate Vehicles ('INREV' or 'the Association') will be held online on Thursday 01 June at 15:00 CET.

General information on the attendance and voting rights can be found in Note 1.

*The following items will be proposed as ordinary resolutions:*

- That the minutes of the Annual General Meeting 2022 held on 21 April 2022 in Athens be approved (Note 2)
- That the Annual Report 2022 and Financial Statement for the year ended 31 December 2022, together with the report of the auditor be approved (Note 3)
- That discharge from liability of the members of the Management Board be given for the year 2022
- That the following representative of INREV members, nominated by the Investor Advisory Council be elected as member of the Management Board (Note 4):
  - Amilcar Grot, Achmea Investment Management
- That the following representatives of INREV members be elected as member of the Management Board (Note 4):
  - Keith O'Donnell, Atoz SA
  - Jaap van der Bijl, Altera Vastgoed

## Notes

### Attendance at the online meeting and voting rights

1. The main representative of full members listed in INREV's register of members is entitled to attend the meeting and to vote in advance. The main representative of academic members listed in INREV's register of members is entitled to attend the meeting, but not to vote. Additional representatives of full and academic members listed in INREV's register of members are entitled to attend the meeting at INREV's discretion, but not to vote. INREV reserves the right to limit the number of additional representatives attending the meeting and will advise representatives accordingly before the meeting.

### Advance Voting and Questions

2. A main representative is only entitled to vote in advance of the meeting via the official voting form. The form must be completed, dated and signed and must be sent to [events@inrev.org](mailto:events@inrev.org) no later than 09:00 CET on Tuesday 30 April.

Members may also submit questions they wish to be addressed during the AGM. Questions can be submitted via the voting form or by sending an email to [events@inrev.org](mailto:events@inrev.org). Again all questions must be submitted no later than 09:00 CET on Tuesday 30 April. If any additional questions arise during the AGM, members are also welcome to address these after the AGM by sending an email to [events@inrev.org](mailto:events@inrev.org)

## **Minutes Annual General Meeting 2022**

3. A copy of the Minutes of the Annual General Meeting 2022 held on 21 April 2022 in Athens has been sent to the main representative of full members with this Notice of the Annual General Meeting.

## **Annual Report and Financial Statements 2022**

4. A copy of the Annual Report 2022, comprising the Association Structure, the Activity Report and the consolidated Financial Statements of INREV and INREV Services B.V. has been sent to each main representative of full members with this Notice of the Annual General Meeting.

## **Information on Management Board members**

5. Information on current members of the Management Board and candidates for (re)-election to the board is set out in Note 4.

On behalf of the Management Board  
Martin Lemke, Chairman  
17 May 2023