

COMPAGNIE IMMOBILIÈRE DE BELGIQUE

Joint stock company
Avenue Jean Dubrucq, 175/1 - 1080 Brussels
Register of Corporate Bodies – Brussels VAT : BE 405.966.675
Listed on Euronext Brussels under : **IMMOBEL**
Website : <http://www.immobel.be>



14th may 2008 under embargo 13:00

DIVIDEND ANNOUNCEMENT

The Ordinary General Meeting of Shareholders has fixed the amount of the final gross dividend for the year 2007 at **EUR 4.80** per share.

The net dividend, after withholding taxes, being:

•• EUR 3.60 ••

will be made available for payment on Monday 19th May 2008 either by banktransfer to the registered shareholders, or by transfer to the bank account of the owner of the dematerialised shares, or upon presentation of coupon n° 19 at the counters of following institutions :

- Fortis Bank
- ING Belgium
- KBC Bank
- Bank Degroof.