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extensa



Extensa, [ɛkstɛnza];

proper noun

1. Acronym of Extensions et Entreprises Anversoises
2. Brussels-based real estate developer committed to the enhancement of cities by extension or densification, focusing on scalable mixed-use neighbourhoods

Message from the Management

TOUS LES SAMEDIS
DEPARTS DIRECTS
D HAVRE POUR
NEW-YORK

↑
This original notice
from the Hôtel des
Douanes at Tour & Taxis
remains there today,
reminding visitors of the
site's rich history as a place
of conducting business.

2018 was another successful year in our 100+ year history as a Belgian real estate development company. A key reason for Extensa's success this year was our enduring strategic focus on a limited number of relatively large area developments. It's a strategy that continues to bear fruit for the company.

Our two key projects – Tour & Taxis in Brussels and Cloche d'Or in Luxembourg – have been recognized as creating attractive new city districts and have become international reference projects. Favourable market conditions made it possible to realise the implementation of these projects at a rapid pace during the year.

In the Tour & Taxis district of Brussels, the focus during 2018 was mainly on the preparation of new apartment buildings and the conversion of the Gare Maritime into a new multi-modal attraction for the city. The Riva Residence alongside the canal on the Tour & Taxis site has been a remarkable commercial success this year.

At Cloche d'Or in Luxembourg, two new office buildings were completed in 2018 and five projects are in preparation. The four phases of the first residential project were completed smoothly; more than 900 apartments and retail units are under construction and are selling well. Another apartment building has already been launched.

In the years to come, Extensa will continue developing the potential of these two exceptional sites.

Real estate project development is a complex process involving the smooth integration and efficient cooperation of many people with different skill sets and experience. During 2018, the Extensa family was further strengthened and diversified. We thank all our employees – from the longest serving to the most recent recruits – for their enthusiasm and dedication. Without them, Extensa's favourable results would not have been possible. ■

*We hope you enjoy reading
our Annual Report.*



THE MANAGEMENT
From left to right

Laurent Jacquemart

–
Chief Financial Officer

Peter De Durpel

–
Chief Operating Officer

Kris Verhellen

–
Chief Executive Officer

Ward Van Gorp

–
Head of Residential Developments

Filip Dumalin

–
Chief Legal Officer

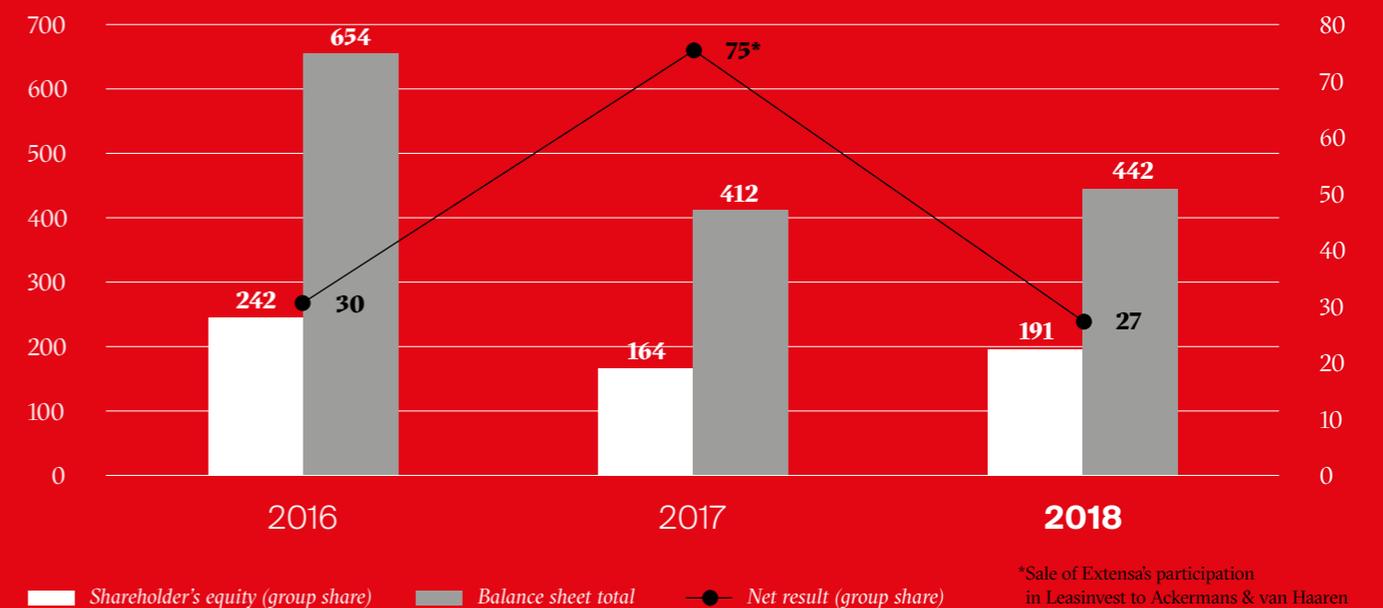
Key Figures and Events

2018

Permits obtained for Gare Maritime , underground parking and first phase of the Tour & Taxis residential site representing more than 100,000 square meters	Sale of 50% interest in TMT Energy Institution Network (Slovakia): € 4.8 million	Land sales in Romania of € 5.3 million	92 apartments of Riva residential project were sold: €8.5 million . (sold out in March 2019)
	Negotiation of Deloitte building (sold in January 2019)	Increased investments in Gare Maritime Development ongoing with first deliveries foreseen end 2019	€ 102 million First big phase of Cloche d'Or (Îlot A) is almost sold out (more than 900 units) Launch of sales programme for Cloche d'Or (first phase Îlot D) : 150 units
Sale of 50% interest in Alto 1 SARL (Alter Domus building): valuation of the building in excess of € 85 million	Advance sale of 50% interest in new office headquarters of Intesa Sanpaolo in Luxembourg	Renovation of Hôtel de la Poste to be completed by end of 2019	

Key Financial info

IN MILLION €



Activity Report



Financial Overview 2018

↑
Visitors enjoying the Tour & Taxis Park in spring 2019. The park is quickly becoming a favourite outdoor destination in Brussels.

In 2018 Extensa Group achieved a net profit of 27 million euros, compared to 75 million euros in 2017, mainly thanks to its two major projects, namely, Tour & Taxis and Cloche d'Or. Extensa's exceptional 2017 net result is due to the sale of the Group's stake in Leasinvest Real Estate.

Tour & Taxis contributed 2 million euros, mainly from asset management (Entrepôt Royal, Hôtel de la Poste, car parks, events and services).

The Cloche d'Or project (Extensa Group 50%) in Luxembourg added 34 million euros to the net profit through the sale of apartments and two office projects.

The balance sheet total increased slightly from 412 million euros at the end of 2017 to 442 million euros at the end of 2018, mainly as a result of additional investments in Tour & Taxis. Total shareholders' equity increased from 164 million euros to 191 million euros.

Both the underground 900-space car park under construction, and the renovated upper floors of Hôtel de la Poste, will contribute to the 2019 results.

Operational Overview 2018

In November 2018, Extensa received the building permit for the Gare Maritime at the Tour & Taxis site in Brussels. This allowed the renovation of this former railway station to proceed according to plan. The construction of the ten wooden modules inside the renovated shell started, and the planning and marketing of this 50,000 square metre project are well underway.

Approximately half of the office area is already pre-let. The mixed-use area on the ground floor, which includes restaurants and bars, theme shops, cultural and entertainment facilities, will open in 2021.

Building permits have also been received for the construction of an underground 900-space car park, and for various residential buildings next to the Gare Maritime, including a residential care

home, and approximately 330 apartments. Construction of the car park has already begun.

The construction work and the sale of the Riva Residence, which comprises 139 apartments overlooking the canal and the Entrepôt Royal, are progressing smoothly. By the end of 2018, almost half of the construction work was completed, and only ten units were unsold. Beliris has started the preparatory demolition work for the construction of the new Picard Bridge, which is to be inaugurated in 2021. In December 2018, the Brussels government decided to carry out a study into a new tram line connecting the Belgica metro station with the North Station, alongside Tour & Taxis and across this new Picard Bridge.

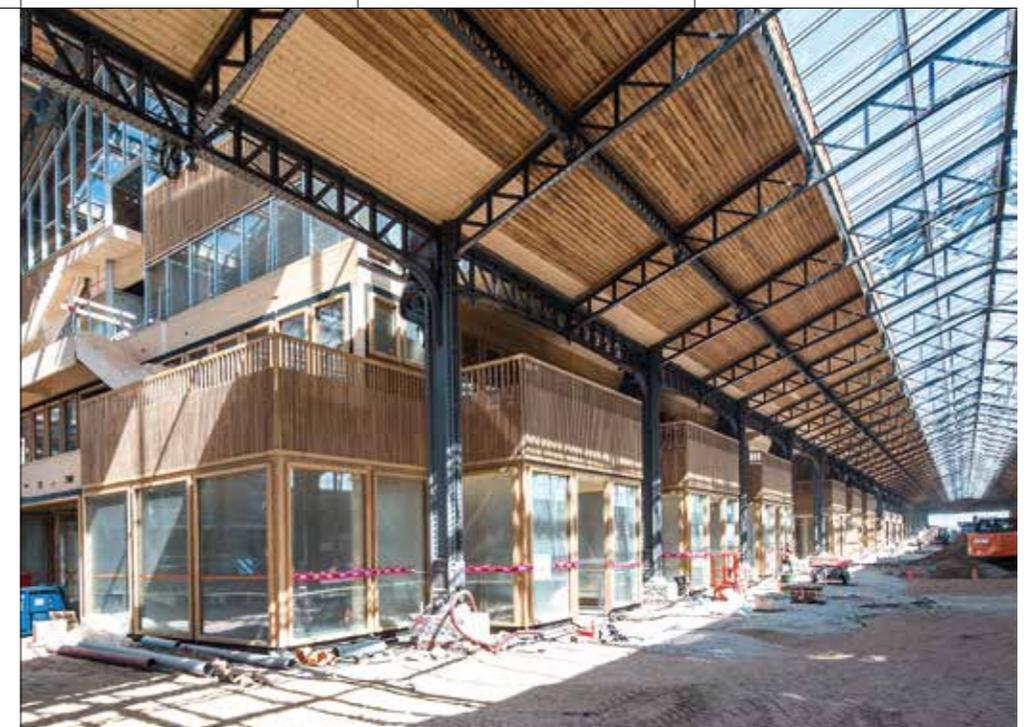
While the ballroom and foyer on the ground floor of the Hôtel de la

Poste remained in use, the upper floors are being restored to their former glory. They now host a private cinema, meeting and conference rooms, while a bar and a restaurant are still planned. The conference centre will be in use from the second quarter of 2019.

Extensa has applied for a building permit to convert the former customs building Hôtel des Douanes into a 100-room hotel. Work is anticipated to commence in 2020, with the hotel scheduled to open in 2022. The heritage buildings on the Tour & Taxis site are taking on a strategic position in the light of the further development of the site. In addition to the remaining plots of land to be developed, the overall status consists of buildings in operation (Entrepôt Royal, car park, etc.) and projects under development.

TOUR & TAXIS

↓ A view of ongoing construction works at the Gare Maritime at Tour & Taxis.





CLOCHE D'OR

97% of the Ilôt A residential project on the Cloche d'Or site in Luxembourg, consisting of 909 apartments, has now been sold. Construction is underway, and the commissioning of the final few apartments and retail units is scheduled for 2020. In the meantime, the presale of a new residential project, Ilôt D, with 364 units in total, has been successfully launched. In October 2018, a 10,000 square metre office building leased to Alter Domus was sold to international investors. The new headquarters of Deloitte Luxembourg was completed and sold in

January 2019 to the investors Ethias and Intégrale. Several other office projects are under development. The 6,000 square metre Bijou Building is under construction, and negotiations with prospective tenants are ongoing. A 4,000 square metre office building has been pre-let to the International Workspace Group, which will operate it under the brand name Spaces. The Italian bank Intesa Sanpaolo has committed to the acquisition of 11,000 square metres for its new headquarters in Luxembourg, which will be completed in 2021.



↑ A view of construction works at Cloche d'Or in Luxembourg with residential unit Ilôt A in the foreground.

OTHER DEVELOPMENTS

Several other development projects are currently in the administrative phase with a view to obtaining the necessary building permits. The Groeningen project in Kontich (650 houses and apartments) was approved by the authorities. Its execution now depends on the outcome of legal steps instigated by third parties. Several smaller plots of land have been sold. In Trnava, Slovakia, Top Development (Extensa 50%) sold its energy

network in 2018 and is now considering the sale of the 7,730 square metre retail park. Several smaller plots of land were sold in the course of the year. One of the two remaining plots of land in Romania was sold in December 2018. As a result of sales of assets, the book value of the other Extensa plots (except for Cloche d'Or and Tour & Taxis) decreased by 10 million euros, to 38 million euros. ■



↓ The Hôtel des Douanes is currently the temporary home of Publicis Groupe, and will soon be converted into a hotel.

↑ The inauguration of the cinema at Hôtel de la Poste took place on International Women's Day in 2019.



Tour & Taxis

**Where Past, Present
and Future
Seamlessly Coexist**

It is Extensa's vision to develop the Tour & Taxis site into an attractive and inclusive multipurpose environment; one that offers the optimal balance of diverse accommodation, next-generation workspaces, and state-of-the-art conference and seminar venues. All will be complemented by retail and leisure facilities, as well as publicly accessible open and green spaces.



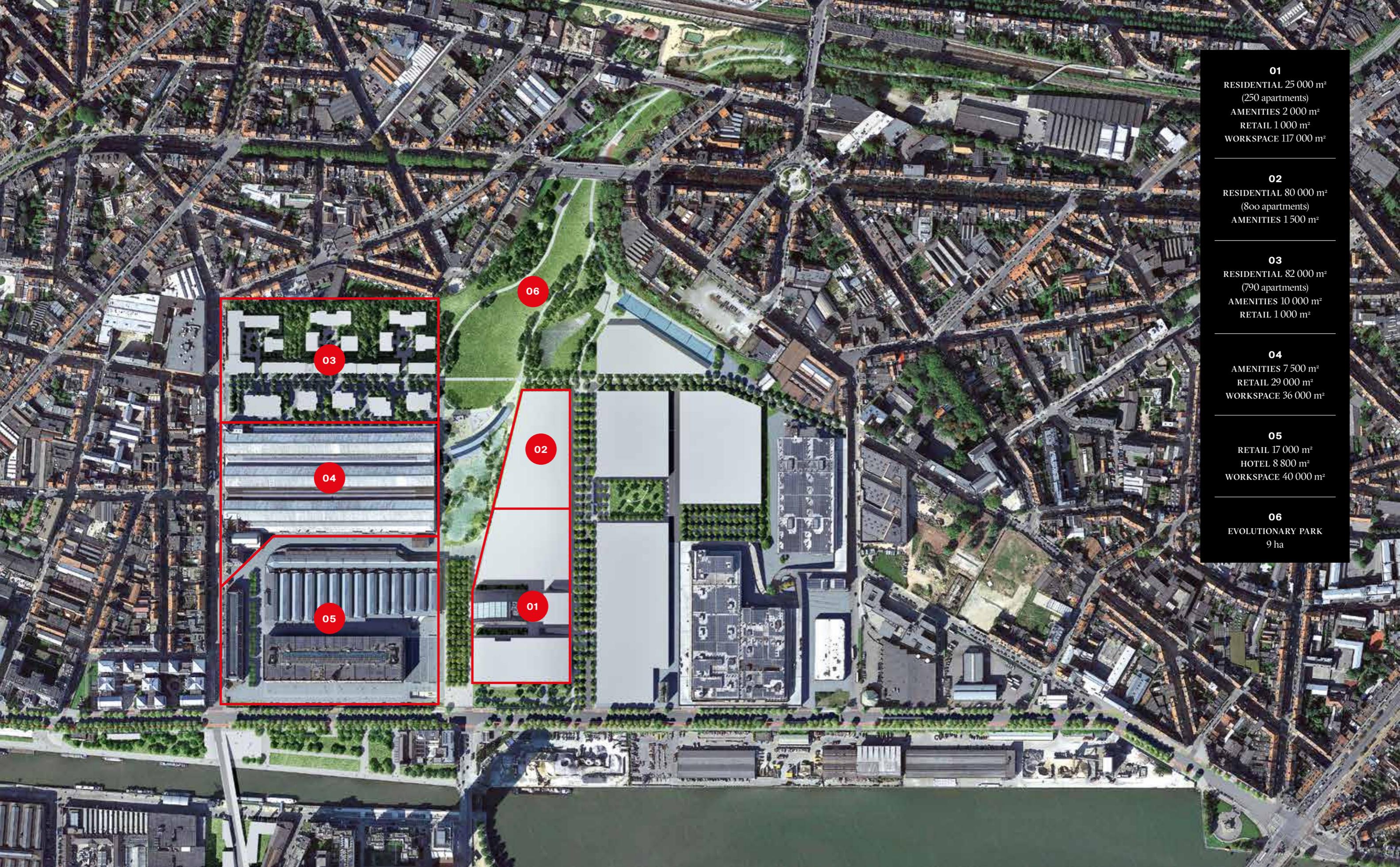
During the redevelopment process of Tour & Taxis, Extensa has prioritized giving a modern interpretation to the historic buildings on the site, while respecting their authenticity and architectural heritage. This is no easy task, but it is essential, because the original character of Tour & Taxis is intrinsically linked to its history. It was here, between 1902 and 1907, that one of the world's first multi-modal freight transport platforms – incorporating water, road and rail – was constructed, along with the associated buildings. The industrial era origins of these buildings are reflected in the innovative use of wood, glass and metal in the new constructions. Reinterpreting the past in this way, while retaining its charm, adds to the character of what could be described as a multi-modal communication platform, fit for the 21st century.

The green spaces and the nine hectares of park are central to and inseparable from the development philosophy of Tour & Taxis. In addition to enhancing the environment, they offer essential “breathing room” to residents and visitors. Also innovative is the creation of new connections between previously separated districts via the new Tour & Taxis park; both on the Escaut-Northern Quarter axis, and from the Maritime Quarter to Laeken.

WATCH
THE TOUR & TAXIS
INTRODUCTION MOVIE
Scan the QR code below with your
smart device



↑
When the Entrepôt Royal
and The Sheds were renovated
in 2004 and 2005, they quickly
contributed to making Tour & Taxis a
top destination in Brussels.
Every year, businesses, events
and professional activities attract
hundreds of thousands of
visitors here.



01
RESIDENTIAL 25 000 m²
(250 apartments)
AMENITIES 2 000 m²
RETAIL 1 000 m²
WORKSPACE 117 000 m²

02
RESIDENTIAL 80 000 m²
(800 apartments)
AMENITIES 1 500 m²

03
RESIDENTIAL 82 000 m²
(790 apartments)
AMENITIES 10 000 m²
RETAIL 1 000 m²

04
AMENITIES 7 500 m²
RETAIL 29 000 m²
WORKSPACE 36 000 m²

05
RETAIL 17 000 m²
HOTEL 8 800 m²
WORKSPACE 40 000 m²

06
EVOLUTIONARY PARK
9 ha

Gare Maritime

A Covered Town
Within a
Cosmopolitan City



This historic photograph of the Gare Maritime was taken from Rue Picard in the early twentieth century.

The concept for the Gare Maritime is to create a covered neighbourhood in the form of a mixed-use urban development with facilities for shopping, work, leisure activities, eating and drinking, and public events. Green, lush vegetation will thrive under a massive wide-span station roof, with a pleasant temperate climate that will be attractive in every season.

The Gare Maritime will therefore be much more than a building. It will be a lively city neighbourhood where people of all nationalities and backgrounds can stroll through its streets and boulevards, gardens and squares. Twelve separate building blocks totalling approximately 45,000 square metres will be erected to house the new developments.

To make optimal use of the existing structure and its stunning appearance, wooden structures will be created in the side façades for the construction of offices, shops and restaurants. The three central spans will thus be left free to create a huge space for events, exhibitions and festivals. The contrast between the old station sheds and the contemporary content they will house makes the Gare Maritime a unique project.



↑
This sectional perspective rendering of the Gare Maritime shows how the former freight station will be structured once works are complete

Hôtel de la Poste

Restored to its
former glory

Hôtel de la Poste was once an administrative centre for postal, telephone and telegraph services, and covered the entire site of Tour & Taxis. The upper floors have been lovingly restored and refurbished to a high standard. They host meeting and conference rooms, a bar, restaurant and private theatre.



Park Lane

Iconic living

An architectural rendering of the Park Lane residential project. The scene features several multi-story buildings. On the left is a modern building with a light-colored facade and large windows. In the center is a taller brick building with a classic architectural style. To the right is another modern building with a light-colored facade and large windows. The buildings are surrounded by lush greenery, including trees and flowering plants. A paved walkway with people is visible in the foreground. The sky is blue with some clouds.

The remarkable residential project Park Lane at Tour & Taxis offers a mix of nostalgic style and contemporary design and technology. Surrounded by greenery in a quiet and car-free location, residents will be steps away from the Tour & Taxis Park and all on-site activities.

Brussels Environment

A reference passive energy building

Since 2014, Brussels Environment (the public service for environment and energy of the Brussels-Capital Region) is based at Tour & Taxis in a 16,750 square metre building with 600 workplaces. The office meets the highest passive energy standards, and 700 square metres of photovoltaic panels produce 88,000 kWh of green electricity per year. Thanks to state-of-the-art air ventilation and natural lighting, the building promotes the comfort and well-being of its occupants.

Herman Teirlinck

A Flexible and Smart 21st Century Office Building

The bright and flexible Herman Teirlinck building houses the Flemish Government Administration in Brussels.

The layout is straightforward yet adaptable, its versatility bolstered by the meandering shape of the building. On the ground level is a “central boulevard” where office workers can meet, eat and drink around public gardens. This area also holds meeting rooms, exhibition space and auditoriums. The upper levels feature two large gardens, and workspaces are situated along the external walls to maximize daylight in the centre of the building. The successful interplay of art and architecture is the result of well-known artists taking part in the design process.

Herman Teirlinck is also a smart building. Unlimited control over temperature, environment, acoustics, air quality and natural lighting gives everyone the autonomy to create the ideal work environment tailored to their specific needs.

WATCH
THE RES AWARDS
MOVIE

Scan the QR code below with your smart device



Riva



Residents of Riva, Extensa's new and impressive water-side address in Brussels, will greet each day with one of the best views of the canal and the city skyline from their high-end studio, apartment or penthouse.

Cloche d'Or

The new reference
project in the City
of Luxembourg



WATCH
THE CLOCHE D'OR
INTRODUCTION MOVIE

Scan the QR code below with your
smart device





01
RESIDENTIAL
70.000 m²
889 apartments
—
RETAIL
3.000 m²
20 units

02
WORKSPACE
63.000 m²

03
RESIDENTIAL
64.000 m²
812 apartments
—
WORKSPACE
24.000 m²

04
WORKSPACE
90.000 m²

→ Rendering of future office buildings at Cloche d'Or in Luxembourg.



→ Construction of the Alter Domus building (left) and the Deloitte building (right) at Cloche d'Or is complete. Construction of the Bijou building (centre) is ongoing.



These days, an urban residential quarter provides much more than a comfortable and attractive place to live; it should also offer a place to work, to eat and drink, and to relax.

As joint developers of the Cloche d'Or project, Extensa and Promobe have made it their mission to create a dynamic location for living and working. Their all-

inclusive approach to project development has allowed them to prioritize day-to-day activities within the community and to prioritize quality of life. But this is not at the expense of maintaining a strict philosophy on the durable and sustainable development of the site.

To evaluate and improve the zone, Cloche d'Or is regularly and

rigorously monitored by the Deutsche Gesellschaft für Nachhaltiges Bauen (DGNB – the German Society for Sustainable Construction). The high score awarded by the DGNB analysis demonstrates the quality inherent to every aspect of this prestigious project.

The ongoing attention given to sustainability is evident through-

out Cloche d'Or. Up to 85% of its heating needs will come from an urban heating network; the heat will be produced by a waste incinerator in nearby Leudelange. To make up the other 15%, a cogeneration plant is being constructed within the zone. An ecological corridor will link the new park and the Weierbach stream running through it, to the natural spaces on the periphery of



the site. This will contribute to the biodiversity of the whole area and encourage ecological resilience.

At the same time, Cloche d'Or is functional. Its optimal location ensures direct, fast access to the nearest motorways. This facilitates travel to the north and south of the country, as well as across the borders into nearby Germany, France and Belgium. In addition,

together with the administration of the City of Luxembourg, the project's engineers and architects have integrated public transport into Cloche d'Or. In this way, residents and visitors can make full use of bus, tram and train services. This is yet another way in which the site helps residents to reduce their environmental footprints. ■

↑ Residents at Cloche d'Or will have all manner of amenities close at hand, as demonstrated by this artist's rendering of one of the site's multiple residential developments.



Background: Public projects on the Cloche d'Or site include the French school Lycée Vauban (behind the shopping centre), the National Intervention and Emergency Centre and a future park.



↑
Foreground:
New regional shopping centre, Cloche d'Or, opening May 2019. Plot C, on which the shopping centre is built, has been sold by Extensa and Promobe to Immochan in 2015.

Pedestrian and cycling pathways are prioritized at Cloche d'Or, allowing future residents to relax and enjoy the site's many green spaces.



Artist's rendering of the future
Intesa Sanpaolo headquarters at
Cloche d'Or.



This Is Us

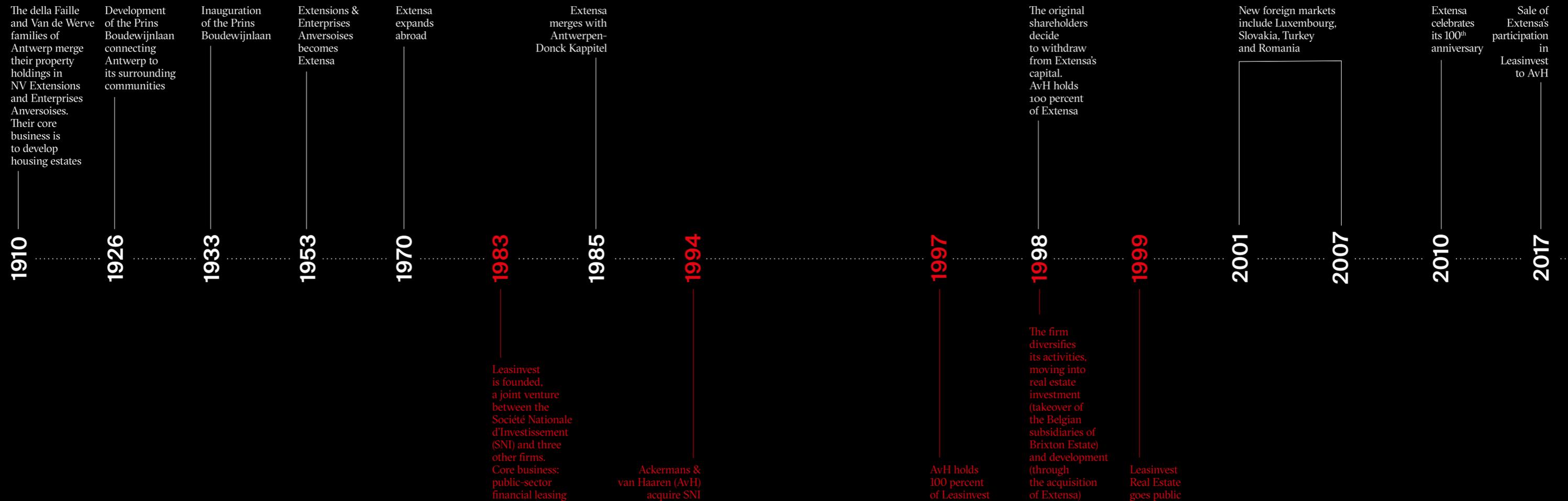
A Commitment to Community: For More Than a Century

Established in 1910, the real estate developer Extensa is a survivor of two world wars, depressions, recessions and periods of negative growth, more than one financial crisis and even Belgian taxes. Despite all these challenges, Extensa's story is one of positivism. The original name of the company – *Extensions & Entreprises Anversoises* – characterizes the spirit of Extensa that is still evident today. It's a spirit of cooperation and partnerships, long-term vision, bold entrepreneurship, and respect for people and the environment.



Time line

EXTENSA



LEASINVEST

Corporate Social Responsibility

Ecological

The ambitious reconversion project of the Tour & Taxis site in the heart of Brussels is based on the revaluation and economically sustainable transformation of this exceptional architectural heritage, complemented by a new urban fabric. Particular attention is paid to the quality of the public spaces, such as the new city park, the roads and the squares. The construction of the park is an ongoing process and makes use of specific plants to naturally influence the quality of the soil.

In 2014, Bruxelles Environnement, the public service for environment and energy of the Brussels-Capital Region, moved to Tour & Taxis and took occupation of a 16,750 square metre building with 600 workplaces. The offices meet all the passive energy standards for efficient insulation and airtightness. 700 square metres of photovoltaic panels produce 88,000 kWh of green electricity to reduce gas consumption by 96%.

Since July 2017, the Flemish Government has been conducting a large part of its operations in the Herman Teirlinck Building (48,000 square metres with more than 2,000 workplaces). The building achieved the highest sustainability score against the Flanders Admin-

istration Sustainability Standards for Offices, and meets the passive energy standard of the Brussels-Capital Region. Energy management and climate control make use of advanced ecological technologies: heat production using geothermal energy, concrete core cooling, reuse of rainwater and generation of electricity using solar panels.

The renovation of the historic structure of the old Gare Maritime freight station is well underway. The monumental steel structure was preserved and renovated. The original wood panels used to construct the roof in 1910 were cleaned and reused. The new constructions inside the Gare Maritime will connect to the old structure, and the whole will comply with the latest environmental standards. Geothermal energy will be used to regulate the climate in the building, making it hospitable in both winter and summer. The entry of sunlight through the large windows will be controlled by means of an innovative glass that gradually darkens; a world premiere for this technology on such a large scale. All interior constructions use laminated wood, which generates less CO₂ emissions during construction and can be completely dismantled and reused in the long term. More than 3,000 square metres of

gardens will be planted inside the building. In the redevelopment of the Gare Maritime we aim to achieve an Excellent certificate against the BREEAM sustainability standards.

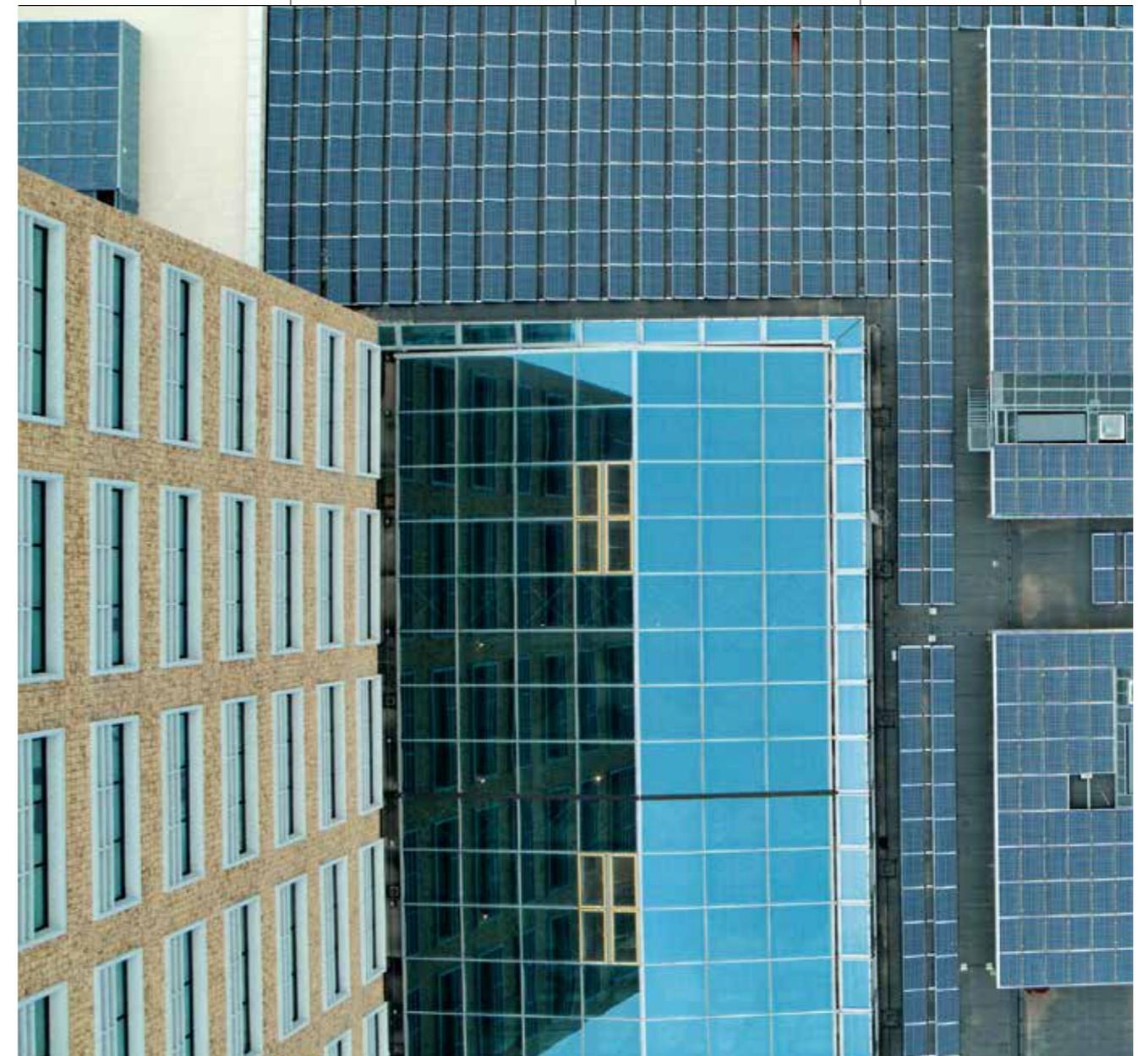
A project such as Tour & Taxis involves several construction sites. To limit the environmental impact of transport, the excavated soil is transported by boat in collaboration with the Port of Brussels. On the initiative of Extensa, excess rainwater from the site is fed directly into the canal, so as not to overload the local sewers in the event of torrential rain. Lakenveld Square will be connected to the Tour & Taxis park with the collaboration of Extensa.

Cloche d'Or in Luxembourg, a project developed by Extensa in collaboration with Promobe, was assessed by the Deutsche Gesellschaft für Nachhaltiges Bauen (DGNB - the German Sustainable Construction Agency). After analysing the ecological, economic, socio-cultural, technical and procedural characteristics of Cloche d'Or, the DGNB awarded the site a score of 84% and a gold pre-certificate. The houses and other buildings of the project guarantee a high level of comfort, improved energy performance and high construction quality. ■



← One result of the 2018 "Naming the Streets" contest at Tour & Taxis. 28 street names were selected from over 1,000 entries.

↓ The Herman Teirlinck building generates its own energy using photovoltaic solar panels, as seen from this aerial view.





The Brussels Circus School takes full advantage of the spacious Tour & Taxis Park for many of its activities.

A view of the monumental obelisk at Tour & Taxis Park, erected to mark of the 70th anniversary of the Universal Declaration of Human Rights.



Talent Youth Network inspires and encourages young minds, as seen at this 2018 event held at Tour & Taxis.



Representatives of Molengeek, a local organization that supports young entrepreneurship, speak with attendees at a Talent Youth Network event at Tour & Taxis.



Play 4 Peace is another youth organization Extensa is proud to support.

Extensa is working with the Brussels-Capital Region to identify the needs of the neighbourhoods surrounding Tour & Taxis in terms of public amenities. In this context, the integration of facilities for medical services, young families and adult training is being investigated.

In June 2018, Extensa, in collaboration with the City of Brussels, organised a national competition to name the existing and future streets and squares of the site. Thanks to both the enthusiasm of the participants and the quality of the proposals, it was a resounding success, attracting some 900 participants and more than 1,400 entries. The new street names refer to the history of the site, the “Belgian art of living” and inspiring figures for the neighbourhood.

The workshops and vegetable gardens of ParckFarm, a local project

run by volunteers on land owned by Extensa, are all running smoothly and successfully.

Be.Face, the organisation acting for the integration of promising youth that was founded by Extensa, is successful and continues to connect students with business professionals as mentors.

In December 2018, on the occasion of the 70th anniversary of the Universal Declaration of Human Rights, the Brussels-Capital Region installed a monumental obelisk in the park of Tour & Taxis.

Extensa supports various organisations with social objectives, usually by providing spaces free of charge or by offering significant discounts. These organizations include the Brussels Circus School, Human Rights Watch, Talented Youth Network and Play4Peace.

Staff members

Extensa relies on the initiative and talent of all employees and has a de facto progressive gender and diversity policy. The company's culture is aimed at stimulating the creativity and ingenuity of its employees. Quality of service to external and internal customers is a

constant priority. In this context, Extensa is further developing a professional framework on the basis of which the benefits of new working methods aimed at innovation and creativity can continue to be combined with operational excellence.

As per 31 December 2018, Extensa had 33 employees (compared with 23 as of 31 December 2017).

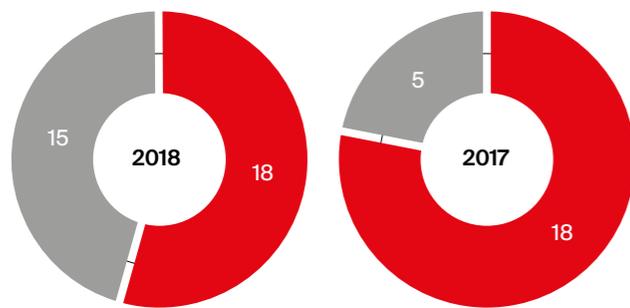
With the recruitment of 10 employees in 2018, the gender balance was restored. EXTENSA also calls on various temporary staff to fulfil

specific projects or needs. Extensa organizes an annual motivation and team-building trip for all employees, as well as various social events during the year. Further training and participation in seminars are encouraged.



Men and women (GRI 405-1)

Number of staff members⁽¹⁾ 2018: 33 (in 2017: 23)

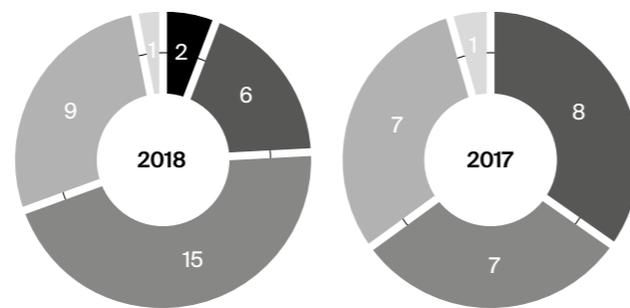


■ Men ■ Women
⁽¹⁾Including executive committee



Age (GRI 405-1)

Number of staff members 2018: 33 (IN 2017: 23)

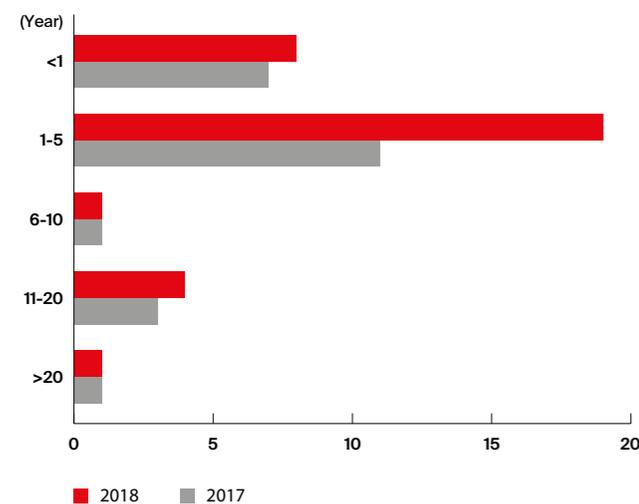


■ < 25 year
■ 25-35 year
■ 36-45 year
■ 46-55 year
■ > 55 year



Seniority (GRI 405-1)

Number of staff members 2018: 33 (in 2017: 23)

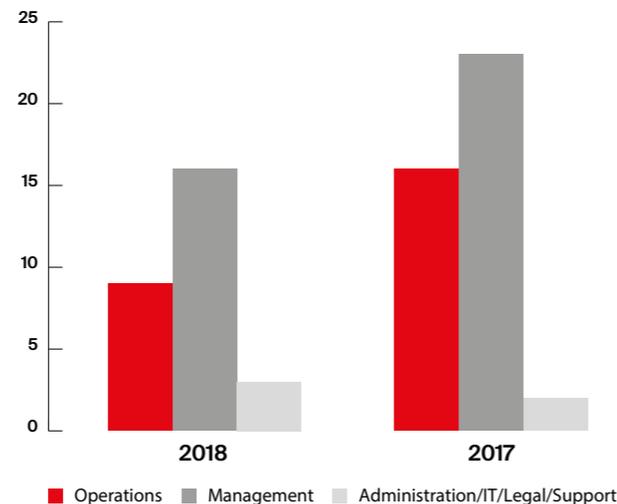


■ 2018 ■ 2017



Training (GRI 404-1)

Number of hours 2018: 28 (2017: 41)



■ Operations ■ Management ■ Administration/IT/Legal/Support

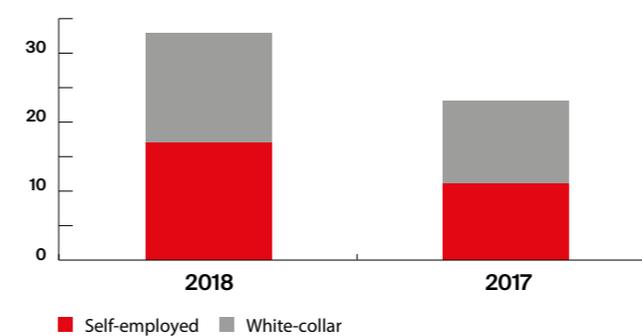
Human rights

Extensa subscribes to the Universal Declaration of Human Rights (UDHR) and demands the same commitment from its staff members. It is the company's ambition to make sure that its contractors are also in line with this. This is a policy objective for the coming years.



Type (GRI 102-8)

Number of staff members 2018: 33 (in 2017: 23)

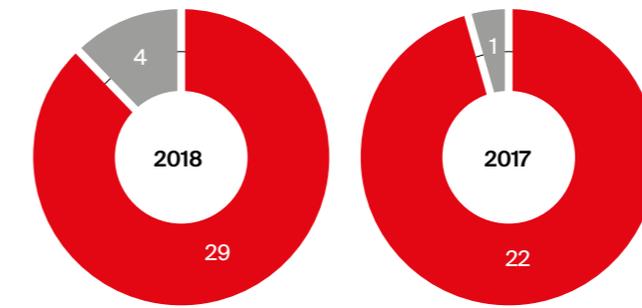


■ Self-employed ■ White-collar



Full-time and part-time (GRI 102-8)

Number of staff members 2018: 33 (in 2017: 23)



■ Full-time ■ Part-time

Fight against corruption

Ethical entrepreneurship is one of the basic values of Extensa. Insofar as it relates to its activities and purpose, it adheres to the Ackermans & van Haaren Integrity Code. The four-eyes principle is consistently applied to all payments. ■

Daily management and supervision

The Board

			<p>Jan Suykens CEO of Ackermans & van Haaren</p>
	<p>Marc De Pauw Chairman of the Board</p>		<p>Kris Verhellen CEO of Extensa Group</p>
	<p>John-Eric Bertrand Member of the executive committee of Ackermans & van Haaren</p>		<p>Jean-Louis Appelmans Former CEO of Leasinvest Real Estate</p>
	<p>Piet Dejonghe Member of the executive committee of Ackermans & van Haaren</p>		<p>Philip Heylen Business Development Manager of Ackermans & van Haaren</p>

The Management Committee



Kris Verhellen
Chief Executive Officer

Kris Verhellen (°1965) studied law and management. Following this, he became one of the driving forces behind the constant growth of the Leasinvest group, and became CEO and member of the board of Extensa Group in 2005.



Laurent Jacquemart
Chief Financial Officer

Laurent Jacquemart (°1975) has a degree in civil engineering and also has an MBA and an MRE (Master Real Estate). After 8 years with the consultancy company Deloitte Real Estate, he was appointed Chief Financial Officer at Extensa Group in 2007.



Peter De Durpel
Chief Operating Officer

Peter De Durpel (°1968), MRICS, studied Polytechnics at the Royal Military Academy and holds a Master of Science in civil engineering. Peter has been partner at Bopro, a renowned real estate management and consultancy service provider. In June 2015, Peter joined Extensa Group as Chief Operating Officer.



Filip Dumalin
Head of Legal

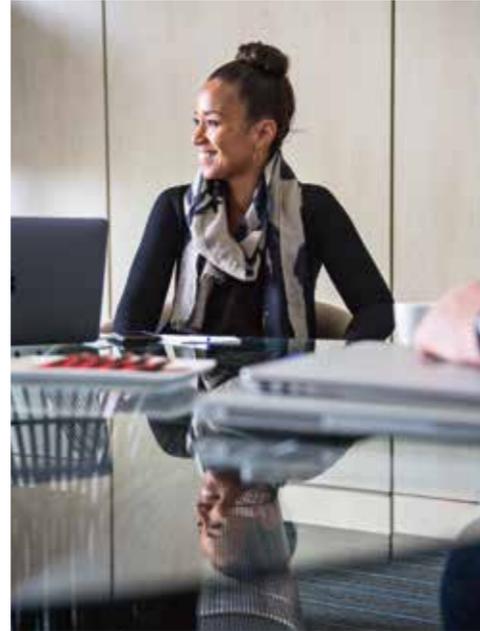
Filip Dumalin (°1968) studied law and finance and worked as corporate attorney with Clifford Chance and Coudert Brothers before joining real estate developer IRET, where he was Head of Legal and Secretary General for almost ten years. Filip joined Extensa in 2015 to oversee legal affairs and transactions.

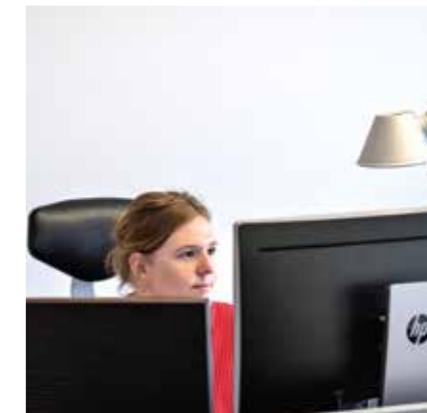
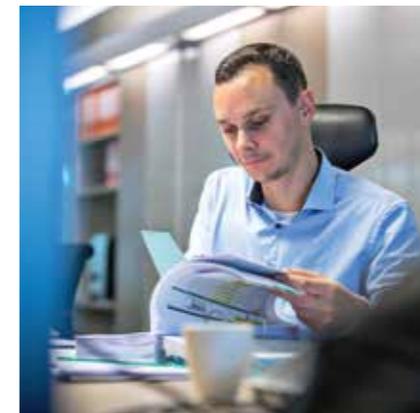
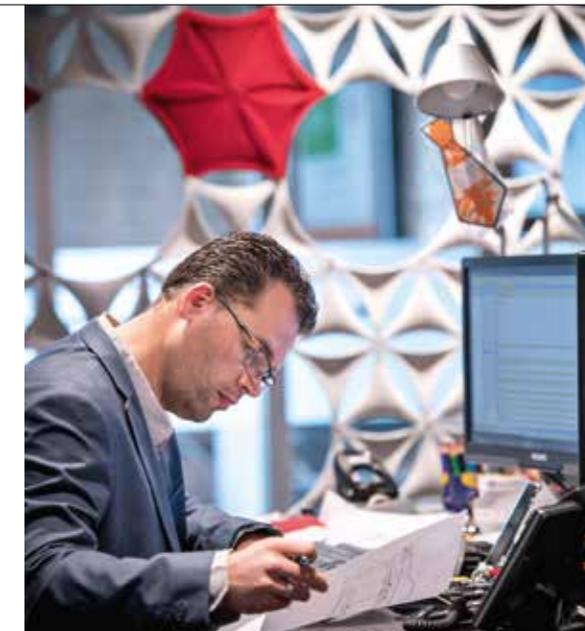


Ward Van Gorp
Head of Residential Developments

Ward Van Gorp (°1968) is a lawyer and candidate to the title of notary public. In the practice of notary and with Level 3 Communications he gained wide experience in real estate, both in Belgium and abroad. Since 2001 Ward has been in charge of residential developments.

Our talents





Trust

Extensa thanks its partners and clients in both the public and private sector. It is because of these positive working relationships that we are able to create projects of such high calibre and impact.

Tenants



B/S/H/



alterDomus*



Institutional investors



Partners



Event organisers



eudevdays.eu



Shareholdership

Marine Engineering & Contracting

DEME
60%

CFE
60%

Rent-A-Port
72%

Green Offshore
80%

Private Banking

Delen Private Bank
79%

Bank J.Van Breda & C^o
79%

Real Estate & Senior Care

Extensa
100%

Leasinvest Real Estate
30%

Anima Care
93%

HPA
72%

Energy & Resources

SIPEF
32%

Sagar Cements
18%

Situation on 31/12/2018

“If the family history of Ackermans & van Haaren has taught us one thing, it is the belief that long-term value creation is closely connected with a focus on sustainable growth, starting from a financially sound balance sheet, in cooperation with partners who share the same vision.”



Luc Bertrand
Chairman of the Ackermans & van Haaren board of directors

WATCH
ACKERMANS &
VAN HAAREN MOVIE

Scan the QR below
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