

## Announcement of internal merger

In accordance with Article 37 of the Act of 12 May 2014 on regulated real estate companies in conjunction with article 8 of the royal decree relating to regulated real estate companies of 13 July 2014, Vastned Belgium (Vastned Belgium NV, Euronext Brussels: VASTB, a public regulated real estate company (RREC/SIR)) announces its intention – in the event of completion of the cross-border merger whereby Vastned Retail N.V. will merge with and into Vastned Belgium and which will take effect on 1 January 2025 at 00:00 a.m. Dutch and Belgian time (subject to the completion or waiver of conditions precedent no later than 31 December 2024) – to proceed with the cross-border transaction assimilated to merger by acquisition in which two companies of the Vastned Group (Vastned Retail Nederland B.V. and Vastned Retail Monuments B.V.) will merge with and into Vastned Belgium (the **Internal Merger**) within the framework of a realignment of the Vastned Group.

The Internal Merger is of interest to Vastned Belgium and situates within the framework of its corporate strategy for the following reasons:

- (i) Rationalization - The rationalization of the legal structure of the Vastned group.
- (ii) Simplification - The simplification of the legal structure of the Vastned group.
- (iii) Cost reduction - Reducing costs associated with maintaining redundant entities.

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This press release is available on the website [www.vastned.be/en](http://www.vastned.be/en)

### About Vastned Belgium

Vastned Belgium is a public regulated real estate company (RREC), the shares of which are listed on Euronext Brussels (VASTB). Vastned Belgium invests in Belgian commercial real estate, more specifically in multi-functional retail properties located in the popular shopping cities of Antwerp, Brussels, Ghent and Bruges. The real estate portfolio also comprises high-end retail parks and retail warehouses. A smaller part of the portfolio is invested in hospitality and residential units.

### Disclaimer

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