

Vastned Belgium publishes the agenda for the ordinary general meeting of shareholders of April 26, 2023

Vastned Belgium today publishes the convocation and agenda for the ordinary general meeting of shareholders to be held on **Wednesday 26 April 2023** at 2.30 pm at the registered office of the Company, Generaal Lemanstraat 74, 2600 Berchem – Antwerp.

The agenda of the ordinary general meeting of shareholders includes as agenda items:

- The approval of the annual accounts for the financial year ended December 31, 2022, as well as the allocation of the result (gross dividend of € 2.25 to be paid).
- The increase of the annual fixed remuneration, by € 5,000, for each of the independent directors with effect from 1 January 2023.

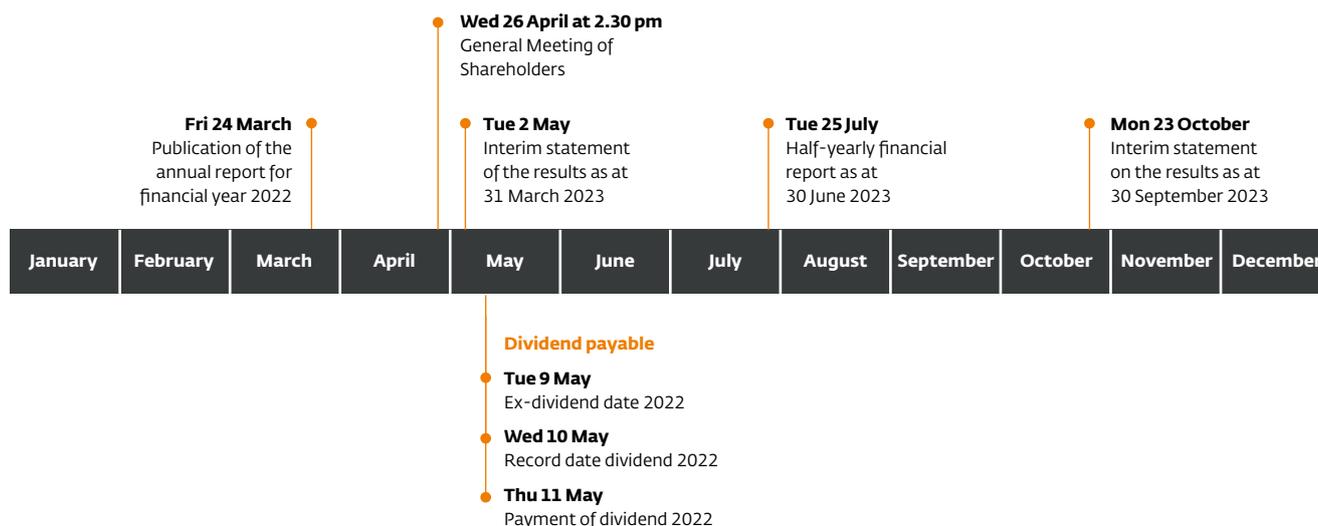
- The discharge of the board of directors and the statutory auditor for the activities performed in the financial year 2022.
- The replacement of the legal representative of EY Bedrijfsrevisoren BV as statutory auditor of the Company.

The complete agenda and all related documents (including the proxy) are available on www.vastned.be under 'Investor Relations – General meetings'. The annual report 2022 is also available on the website on the homepage www.vastned.be and under 'Investor Relations – Publications – Annual reports'.



Mechelen Bruul 39-41 • My Jewellery

Financial calendar 2023



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 exclusively 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.

For more information, please contact: Vastned Belgium nv, a public regulated real estate company under Belgian law, Sven Bosman – Operational Managing Director, tel +32 3 361 05 90 // www.vastned.be