

## Vastned Belgium publishes the agenda for the extraordinary general meeting of shareholders of September 25, 2024

Vastned Belgium today publishes the convocation and agenda for the extraordinary general meeting of shareholders to be held on **Wednesday 25 September 2024 at 2.00 pm** at the registered office of the Company<sup>1</sup>, Generaal Lemanstraat 61, 2018 Antwerp in connection with the reverse cross-border legal merger in which Vastned Retail (Vastned Retail N.V., Euronext Amsterdam: VASTN) will merge with and into Vastned Belgium (the '**Merger**').

The agenda of the extraordinary general meeting includes as agenda items:

- The payment of an interim dividend for an amount of EUR 1.00 per share, subject to the resolute condition of the Merger not becoming effective no later than 31 December 2024.
- The approval of the Merger.
- Following the Merger and subject to the condition precedent of the completion of the Merger:
  - Capital increase
  - Acquisition of treasury shares and the creation of an unavailable reserve
  - Various amendments to the Articles of Association
  - Directors' resignations and (re)appointments

The complete agenda and all related documents (including the proxy, the detailed written report of the Board of Directors and the auditor's report) for the extraordinary general meeting are available at [www.vastned.be/investor-relations/general-meetings](http://www.vastned.be/investor-relations/general-meetings) and [www.vastned.be/investor-relations/merger](http://www.vastned.be/investor-relations/merger).

<sup>1</sup>) As of 1 September 2024, the registered office of Vastned Belgium will be moved to Generaal Lemanstraat 61, 2018 Antwerp.

**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, ph. +32 3 361 05 90 // [www.vastned.be](http://www.vastned.be)