



# Wereldhave

## **Press release | Wereldhave AGM approves all resolutions, including the appointment of two Supervisory Board members**

Amsterdam, 13 May 2026

**At the Annual General Meeting of Shareholders (AGM) of Wereldhave N.V., held on 13 May 2026, shareholders approved all resolutions on the agenda. Wereldhave is pleased to announce the appointment of two new members to the Supervisory Board, as approved by the AGM.**

Ms. Anabelle Diepenhorst has been appointed as a member of the Supervisory Board for a term of four years. Ms. Diepenhorst is an experienced banker with extensive experience in corporate finance, and has served in various management roles.

Mr. Pieter Hendrikse too has been appointed as a member of the Supervisory Board for a term of four years. Mr. Hendrikse brings extensive experience as a manager and director, including more than thirty years in real estate, with a background in retail real estate and mixed-use assets.

Full voting results of the Annual General Meeting will be published on the Company website.

### **For more information:**

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**About Wereldhave**  
**better everyday life, better business**

Wereldhave Full Service Centers contribute to a better everyday life for visitors and better business for tenants. A one-stop location for groceries, shopping, leisure, relaxation, sports, health, work and other daily needs – all supported by smart concepts and digital services. By investing sustainably to meet the needs of customers and local areas, we enrich communities, while caring for the environment, and have a positive effect on the way people live, work and shop. Wereldhave Full Service Centers play a vital role in people's everyday lives in leading regional cities in the Netherlands, Belgium, Luxembourg and France. For more information, visit [www.wereldhave.com](http://www.wereldhave.com)

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