



Wereldhave

Press release | Wereldhave announces new Executive and Supervisory Board (re)appointments at Annual General Meeting of Shareholders

Schiphol, 21 April 2023

Wereldhave is pleased to announce the (re)appointment of several key Executive and Supervisory Board members, as approved by the Annual General Meeting of shareholders (AGM) of Wereldhave N.V.

Matthijs Storm has been reappointed as CEO for a term of four years, after an initial term starting in 2019. In addition to the AGM, the Supervisory Board is content with the performance of Mr. Storm over the past four years and is convinced of his dedication for the next term.

Mrs. Françoise Dechesne has also been reappointed as member of the Supervisory Board, where she will continue to provide valuable leadership and guidance to the company. Mrs Dechesne will continue in her role as chair of the Supervisory Board.

In addition, Mr. William Bontes has been appointed as a new member of the Supervisory Board. Mr. Bontes brings extensive experience to the role, currently serving as CFO of Louwman Group and several supervisory boards and previously held various executive positions at VolkerWessels and Hurks Group.

All other resolutions on the agenda were approved by shareholders as well.

For more information:

Rik Janssen

Manager Marketing and Communication

Rik.Janssen@wereldhave.com

+ 31 (0) 6 53 999 192

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 and France. For more information, visit www.wereldhave.com

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Wereldhave N.V.

WTC Schiphol, Tower A, 3rd floor Schiphol
Boulevard 233 1118 BH Schiphol
P.O. Box 75837, 1118 ZZ Schiphol
The Netherlands
T +31 20 702 78 00

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