

Vastned Retail Belgium publishes the agenda of the general meeting of April 24, 2019¹

Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the ordinary general meeting of shareholders of **April 24, 2019 at 2.30 pm** at the registered office, Generaal Lemanstraat 74, 2600 Berchem.

Ludo Ruysen will be proposed as independent director of the Company. Moreover, Vastned Retail Belgium proposes to reappoint Ernst & Young as statutory auditor of the company for a period of three years.

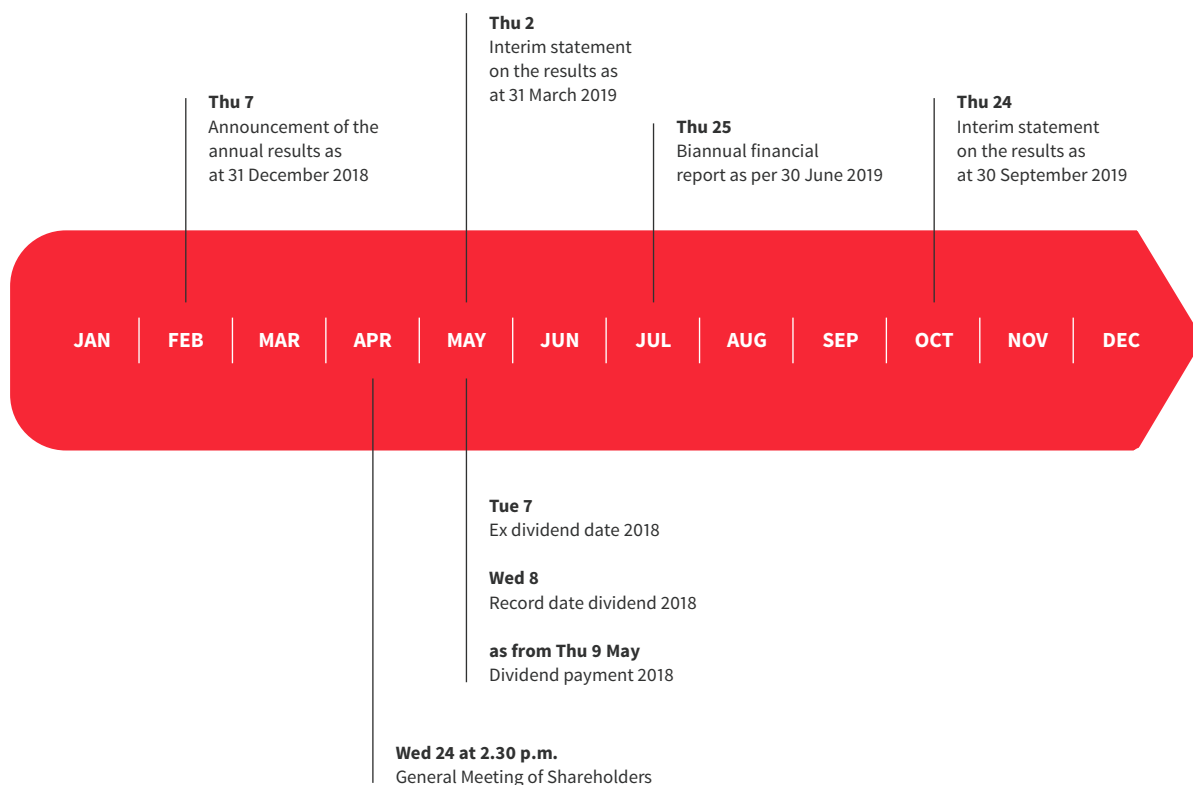
The agenda of the ordinary general meeting comprises several mandatory items, among other things, the approval of the annual accounts and the annual report of financial year 2018 and the dividend declaration of financial year 2018.

The complete agenda and all related documents are available on www.vastned.be under Investor Relations - General meetings.

Vastned Retail Belgium proposes the reappointment of Lieven Cuvelier as independent director and chairman of the Board of Directors and Anka Reijnen as independent director.

The annual report 2018 is also available on the website on the homepage www.vastned.be and under Investor Relations - Publications - Annual reports.

Financial calendar 2019



¹ Subject to the approval by the Financial Services and Market Authority (FSMA), for the items on the agenda for which authorisation is required and not yet obtained at the moment.

About Vastned Retail Belgium. Vastned Retail Belgium is a public regulated real estate company (RREC), the shares of which are listed on Euronext Brussels (VASTB). Vastned Retail Belgium invests exclusively in Belgian commercial real estate, more specifically in core city assets (prime retail properties located on the best shopping streets in the major cities of Antwerp, Brussels, Ghent and Bruges), and mixed retail locations (inner-city shops outside of the premium cities, high-end retail parks and retail warehouses). The RREC intends to achieve a 75% investment ratio in core city assets in due course.

For more information, please contact:

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