

## NEXTENSA NV/SA: PUBLICATION OF A TRANSPARENCY NOTIFICATION

From a transparency notification dated 20 July 2023 made by Ackermans & van Haaren NV/SA, it appears that the total number of voting rights of Ackermans & van Haaren NV/SA in Nextensa NV/SA has increased to 75.55% of the voting rights.

This threshold exceedance is mainly due to the granting of double voting rights (by reaching the holding period of 2 years) to its shares in Nextensa NV/SA issued as a result of the contribution by Ackermans & van Haaren NV/SA, on 19 July 2021, of the shares in Extensa Group NV/SA and in Leasinvest Real Estate Management NV/SA.

Based on this transparency notification, Nextensa understands that Ackermans & van Haaren NV/SA holds 60.73% of the total number of shares (= financial participation) in Nextensa NV/SA on 20 July 2023.

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Content of the notification:

REASON FOR THE NOTIFICATION: acquisition or disposal of voting securities or voting rights  
NOTIFICATION BY: the parent company or controlling person  
PERSON(S) SUBJECT TO THE NOTIFICATION REQUIREMENT

Name and legal form	Address
Stichting Administratiekantoor "Het Torentje"	Parklaan 34, 3018 BC Rotterdam, Nederland
Ackermans & van Haaren NV	Begijnenvest 113, 2000 Antwerpen, België
Nextensa NV	Picardstraat 11 bus 505, 1000 Brussel, België
Leasinvest Services NV	Picardstraat 11 bus 505, 1000 Brussel, België

TRANSACTION DATE: 19 July 2023

THRESHOLD THAT HAS BEEN EXCEEDED: 75%

DENOMINATOR: 15 875 379

DETAILS OF THE NOTIFICATION

A - VOTING RIGHTS	Previous notification	After the transaction			
	# voting rights	# voting rights		% voting rights	
Holders of voting rights		Related to securities	Unrelated to securities	Related to securities	Unrelated to securities
Stichting Administratiekantoor "Het Torentje"	0	0		0,00%	
Ackermans & van Haaren NV	7 632 176	11 927 747		75,13%	
Nextensa NV (treasury shares)	38 708	65 000		0,41%	
Leasinvest Services NV	408	408		0,00%	
Sub-total	7 671 292	11 993 155		75,55%	
TOTAL		11 993 155		75,55%	0,00%

B - EQUIVALENT FINANCIAL INSTRUMENTS

After the transaction

Holders of equivalent financial instruments	Type of financial instrument	Maturity	Exercise period or date	# voting rights that can be acquired if the financial instrument is exercised	% voting rights	Settlement
				0	0,00%	

TOTAL (A & B)	# voting rights	% voting rights
	11 993 155	75,55%

ADDITIONAL INFORMATION: This notification concerns a threshold exceedance due to the granting of double voting rights (reaching the holding period of 2 years).

FULL CHAIN OF CONTROL OF THE COMPANIES VIA WHICH THE PARTICIPATION IS EFFECTIVELY HELD:

Chain of control above Leasinvest Services NV and Nextensa NV

- (i) Leasinvest Services NV is directly controlled by Nextensa NV, a company under Belgian law.
- (ii) Nextensa NV is directly controlled by Ackermans & van Haaren NV, a company under Belgian law.

Chain of control above Ackermans & van Haaren NV

- (i) Ackermans & van Haaren NV is directly controlled by Scaldis Invest NV, a company under Belgian law.
- (ii) Scaldis Invest NV is directly controlled by Belfimas NV, a company under Belgian law.
- (iii) Belfimas NV is directly controlled by Celfloor S.A., a company under Luxembourg law.
- (iv) Celfloor S.A. is directly controlled by Apodia International Holding B.V., a company under Dutch law.
- (v) Apodia International Holding B.V. is directly controlled by Palamount S.A., a company under Luxembourg law.
- (vi) Palamount S.A. is directly controlled by “Het Torentje”, a ‘stichting administratiekantoor’ incorporated under Dutch law.
- (vii) Stichting administratiekantoor “Het Torentje” is the ultimate controlling shareholder.

In accordance with Article 11 §1 of the Act of 2 May 2007, stichting administratiekantoor “Het Torentje” acts in its own name and on behalf of the companies listed under (ii) to (vi).

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 The notice can be consulted on the company’s website  
<https://nextensa.eu/en/investor-relations-nl/shareholders-transparency-nl/>.

## About Nextensa NV/SA

Nextensa NV is a mixed-use real estate investor and developer. The company's investment portfolio is divided between the Grand Duchy of Luxembourg (41%), Belgium (44%) and Austria (15%); its total value as of 31/03/2023 was approximately € 1.28 billion.

As a developer, Nextensa is primarily active in shaping large urban developments. At Tour & Taxis (development of over 350,000 sqm) in Brussels, Nextensa is building a mixed real estate portfolio consisting of a revaluation of iconic buildings and new constructions. In Luxembourg (Cloche d'Or), it is working in partnership on a major urban extension of more than 400,000 sqm consisting of offices, retail and residential buildings.

The company is listed on Euronext Brussels and has a market capitalization of €442.1 million (value 30/06/2023).

## For more information

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