

PRESS RELEASE

Leen Geirnaerdts takes up new executive role; has to step down from Supervisory Board Wereldhave

Wereldhave announces that due to her new executive role as CFO of bpost (Belgian mail), Mrs Leen Geirnaerdts will step down from the Supervisory Board of Wereldhave per July 1, 2019. She joined Wereldhave in April 2016 and chaired the Audit Committee for three years.

Adriaan Nühn, chair of the Supervisory Board comments: *“On behalf of the Board of Management and the Supervisory Board I would like to express our gratitude for the valuable contribution of Leen over the past three years. We regret to see her leaving, but wish her lots of success in her new position as CFO of bpost.”*

Leen Geirnaerdts comments: *“I have really enjoyed my tenure as a Supervisory Board member at Wereldhave and it is with regret that I had to take the decision to step down. Conflicting schedules make it impossible to combine the two positions. I will continue to closely follow Wereldhave and wish them lots of success.”*

Until further notice, the Supervisory Board of Wereldhave will continue to consist of 4 members. Mr Hein Brand will succeed Leen Geirnaerdts as Chair of the Audit Committee. Mrs Françoise Dechesne will become member of the Audit Committee as per July 1, 2019. The other members of the Supervisory Board are Gert van de Weerdhof, who chairs the Remuneration and Nomination Committee, and Adriaan Nühn, Chairman of the Board and member of the Remuneration and Nomination Committee.

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WERELDHAVE

About Wereldhave

Wereldhave invests in dominant convenience shopping centres in larger provincial cities in northwest continental Europe. The area surrounding our centres will include at least 100,000 inhabitants within 10 minutes' travel time from the centre.

We focus on shopping centres that strike a balance between convenience and shopping experience. With easy accessibility, products that cover all the daily shopping needs, a successful mix of international and local retail products and strong food anchor stores, our centres provide convenience shopping to accommodate a busy urban lifestyle as well as an ageing population.

We aim for an experience that goes beyond shopping, with restaurants, kids' playgrounds and high-quality amenities to attract families - and keep them with us for longer visits.

For more information: www.wereldhave.com