



Wereldhave

Press release | Wereldhave published its FY 2019 annual report, remuneration report and convocation and agenda for the 2020 AGM

Schiphol, March 11, 2020

Today, Wereldhave published its 2019 Annual Report, the remuneration report 2019 and the convocation and agenda for the Annual General Meeting of Shareholders (AGM), to be held on April 24.

In light of the evolving COVID-19 crisis, we offer shareholders who do not wish to attend the meeting the possibility to put questions by mail to investor.relations@wereldhave.com. Questions by e-mail can be put until March 17, 2020 by shareholders who registered for the meeting. At the AGM these questions will be grouped and answered. The company will also provide the opportunity to follow the meeting through a webcast.

Notification of presence can be made at www.abnamro.com/evoting. Meeting rights can also be exercised by proxy (including electronic proxy). Shareholders who wish to vote by internet, must instruct their bank or broker to inform ABN-AMRO before or on 21 April 2020 (before 15:00 h CEST) to register their shares for the meeting. Shareholders and usufructuaries with voting rights can give their notification and voting instructions electronically at www.abnamro.com/evoting from 27 March 2020 up to and including 21 April 2020 (before 15:00 h CEST).

Intermediaries are requested to give full address details of the respective holders of shares, in order to facilitate an efficient check of their holdings at the record date.

Depending on the evolution of the COVID-19 outbreak, the Company may decide to limit social gatherings surrounding the meeting. This could include that no lunch or post-meeting reception will be offered. Shareholders are advised to regularly check our website for any further updates.

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About Wereldhave - make every day count

Wereldhave Full Service Centers contribute to a more joyful and comfortable everyday life. 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

Wereldhave

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