

Wereldhave

BELGIUM

Limited Liability Company

Public Regulated Real Estate Company

Medialaan 30, box 6

1800 Vilvoorde

Company registration number 0412.597.022 (RPR Brussels)

Appointments of Nicolas Beaussillon and Ine Beeterens respectively as CEO and COO of Wereldhave Belgium

Following the resignation of Kasper Deforche announced on 25 November 2020, the Board of Directors of Wereldhave Belgium NV/SA approved the appointment of Nicolas Beaussillon as Chief Executive Officer, Managing Director and Effective Leader of Wereldhave Belgium NV/SA. This appointment, which is still subject to the approval of the regulatory authority (FSMA), will be effective as from January 1st 2021.

Nicolas Beaussillon joined Wereldhave Belgium more than four years ago as Commercial Director and member of the Management Team. He has more than 15 years of experience in the real estate industry and more specifically in Shopping Centre's leasing management and development. He started his career in London in 2003, before joining Cushman & Wakefield in 2005 where he worked for more than 10 years, ultimately as Partner and Head of the Shopping Centre's team. Nicolas Beaussillon holds a Master Degree in Business Administration from ICHEC in Brussels.

"In these particular times, I am thrilled to take on this new challenge and responsibility. Our company is perfectly positioned and has the best-in-class employees to adapt itself, further implement our LifeCentral strategy and transform our portfolio to bring it to the next level. I am very proud to take the lead of our great team and will put all my efforts into getting Wereldhave Belgium to the best position in the coming years. Innovation, out-of-the-box thinking and collaboration amongst our teams will lead us to great achievements." – Nicolas Beaussillon

All necessary measures have been taken, including the availability of Kasper Deforche in the early months of 2021, to ensure a smooth and complete transition process of the CEO's responsibilities to Nicolas Beaussillon.

Additionally, Wereldhave Belgium NV/SA announces the appointment of Ine Beeterens as Chief Operating Officer. Ine Beeterens will fulfil her new role within the company as from January 1st 2021.

Ine Beeterens has been working at Wereldhave Belgium for six years, of which the last four years as Head of Operations and member of the Management Team. She has over 10 years of experience in retail real estate and is co-founder of the Next Generation of the Belgian and Luxembourg Shopping Centres and Retail Council. After her engineering studies she obtained a Master in General Management (Vlerick Management School) and a Master in Real Estate (KULeuven).

“The transition of the Belgian portfolio into Full Service Centers brings exciting opportunities. I am happy to take on this challenge as a strategic partner of the CEO to further build on our already established track record. I have full confidence in our teams to lead the company to new successes.” – Ine Beeterens

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Wereldhave Belgium focuses on shopping centres and retail parks that are dominant in their catchment area.

The shares are listed on the Euronext Brussels stock exchange. On 30 September 2020, Wereldhave Belgium’s market capitalisation amounts to € 340 million.

For more information, please refer to the website : www.wereldhavebelgium.com