



## PRESS RELEASE

**REGULATED INFORMATION**

Brussels, 16 April 2025, 7.30am

### **Convocation to the ordinary general shareholders' meeting of 19 May 2025**

The board of directors of Nextensa invites the shareholders to attend the ordinary general shareholders' meeting that will be held on **Monday 19 May 2025** in **Maison de la Poste**, Picardstraat 5 box 7, 1000 Brussels.

The ordinary general meeting will commence at **16.00h**.

The documents relating to these shareholders' meeting are available from today on the website [www.nextensa.eu](http://www.nextensa.eu) under the heading 'Investors' – '[General meetings](#)'.

## For more information

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## About Nextensa

Nextensa is a mixed property investor and developer.

The company's investment portfolio is divided between the Grand Duchy of Luxembourg (43%), Belgium (42%) and Austria (15%); its total value as at 31/12/2024 was approximately € 1.2 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 capitalisation of €428,5 M (value 31/12/2024).

