



Adjusted financial calendar

Referring to the earlier press release of 2 April relating to the adjustment of the financial calendar, and mainly the postponement of the Ordinary General Meeting of the Company originally scheduled on 8 April 2020, new dates of the financial calendar are hereby explained.

This press release concerns the setting of a new date and time for the Ordinary General Meeting of Shareholders, as well as the ex-dividend date, the dividend record date and the date of payment of the 2019 dividend.

The new date for the Ordinary General Meeting of Shareholders, which needs, among other things, to approve the results of the financial year 2019, is reset on Wednesday 2 September 2020, at 11 a.m. at the Company's registered office. The convocation for this meeting will be published, as stipulated by law, at the latest one month before the set date.

The Board of Directors of the Company also decided - and this as a precaution regarding a sound liquidity management of the Company in the context of the Covid-19 pandemic, the impact of which being still uncertain, - to adjust the previously proposed dividend to 4.50 euro (gross) per share and to submit this as a proposal for approval to the Ordinary General Meeting of Shareholders. This proposed amount exceeds the minimum level to be distributed which, according to the regulation, amounts to 80% of the adjusted statutory result for the financial year 2019.

Further explanation of the impact of the Covid-19 pandemic on the operational activities and financial results will be described in the report presenting the half-year results, which will be published on 16 July 2020 (after trading hours).

The Company would like to thank its Shareholders once again for their patience and understanding following the changes made to the initial calendar, prompted by the health measures taken in the context of the Covid-19 pandemic.

FINANCIAL CALENDAR

Press release Q2 2020 (17:40)	Thursday 16 July 2020
Ordinary General Meeting of Shareholders	Wednesday 2 September 2020
Press release Q3 2020 (17:40)	Wednesday 21 October 2020
Ex-dividend date	Friday 23 October 2020
Dividend record date	Monday 26 October 2020
Dividend distribution 2019	Friday 13 November 2020

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

The shares of the Company are listed on Euronext Brussels. At 31 March 2020, Wereldhave Belgium's market capitalisation amounted € 403 mln.

For further information, please consult: www.wereldhavebelgium.com