

Wereldhave

BELGIUM

Limited Liability Company
Public Regulated Real Estate Company
Medialaan 30, box 6
1800 Vilvoorde

Company registration number 0412.597.022 (RPR Brussels)

Resignation of Nicolas Beaussillon as CEO of Wereldhave Belgium

The Board of Directors of Wereldhave Belgium NV announces that it has been agreed that Mr. Nicolas Beaussillon will step down as CEO and director of the Company on 31 March 2023. Nevertheless, Nicolas Beaussillon will remain available for the Company in the coming months to ensure a smooth transition. In the meantime, a process has also been initiated to determine his succession. The Company will communicate about this in due time.

"The Board of Directors of Wereldhave Belgium NV is very grateful to Kasper Deforche for his valuable contributions to the Company. It wishes him every success in his further career".

"I am very proud for having been able to contribute to the development of Wereldhave Belgium over the last 6.5 years and for the very good results we have been able to achieve even in a sometimes difficult context. The financial strength of the company, the quality of its portfolio, its operational excellence and its reputation as a leading investor are the result of excellent teamwork and my gratitude goes to my teams. I leave behind a company with a solid foundation and hope that my successor will make good use of it." – Nicolas Beaussillon

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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 31 December 2022, Wereldhave Belgium's market capitalisation amounts to € 435 million.

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