



PRESS RELEASE

REGULATED INFORMATION

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Information on the total number of voting rights and shares



In application of article 15 of the Law of 2 May 2007 on disclosure of major shareholdings, Nextensa (the 'Company') announces the following information following the capital increase in the context of the optional dividend, which will take place today.

As part of the optional dividend, 169,028 new shares will be issued for a total amount of EUR 7,454,134.80 (specifically, EUR 1,858,869.06 in capital and EUR 5,595,265.74 in issue premium).

Situation on 12 June 2024:

- Total capital: EUR 111,856,017.40
- Total number of securities carrying voting rights: 10,171,130
- Number of securities with double voting rights : 5,872,797¹

Total number of voting rights (= the denominator) : 16,043,927²

On the basis of this information, the shareholders of the Company can verify whether they are above or below one of the thresholds of 3% (threshold set by the articles of association), 5%, 10%, and so on (in multiples of five) of the total voting rights, and whether there is therefore an obligation to notify the company that they have exceeded this threshold.

(1) 204 of the 5,872,797 shares that in principle give the right to double voting rights are held by a subsidiary of the Company. The voting rights attached to these 204 shares have therefore been suspended.

(2) The voting rights attached to the treasury shares (currently: 65,000 shares) are suspended in accordance with article 7:217, §1 of the Code of companies and associations.

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 31/03/2024 was approximately € 1.3 billion.

As a developer, Nextensa is mainly active in shaping large urban developments. At Tour & Taxis (development of more

than 350,000 m²) in Brussels, Nextensa is building a mixed-use district consisting of a revaluation of iconic buildings and new construction. In Luxembourg (Cloche d'Or), it is working in partnership on a major urban extension of more than 400,000 m² consisting of offices, retail and residential.

The company is listed on Euronext Brussels and has a market capitalisation of €445M (value 31/03/2024).

For more information

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