

# Announcement of the results of the Ordinary General Meeting of Shareholders of 24 April 2024

Vastned Belgium organised an Ordinary General Meeting of Shareholders on Wednesday, 24 April 2024. The results of the Ordinary General Meeting are summarised below.

## Ordinary General Meeting of Shareholders

The General Meeting of Vastned Belgium approved all items on the agenda.

### Approval of the statutory annual accounts for the financial year ending on 31 December 2023, as well as the allocation of the result

The General Meeting of Shareholders has approved the annual accounts of Vastned Belgium for the financial year ending on 31 December 2023, including the profit allocation.

The gross dividend to be paid for the financial year 2023 has been set at € 2.30 per share. After deduction of 30% withholding tax, the net dividend for the financial year 2023 amounts to € 1.61 per share.

The dividend is payable as of 8 May 2024, based on the shareholding as at 7 May 2024.

For holders of dematerialised shares, the distribution of the dividends is done by the financial institutions with whom the shares are held in a securities account. The dividend for the registered shares will be paid by the Company to the shareholders by bank transfer.

### Approval of the Remuneration Report for 2023

The General Meeting has approved the Remuneration Report, which forms part of the corporate governance statement, for the financial year 2023.

**About Vastned Belgium:** Vastned Belgium is a public regulated real estate company (RREC), the shares of which are listed on Euronext Brussels (VASTB). Vastned Belgium invests exclusively in Belgian commercial real estate, more specifically in multi-functional retail properties located in the popular shopping cities of Antwerp, Brussels, Ghent and Bruges. The real estate portfolio also comprises high-end retail parks and retail warehouses. A smaller part of the portfolio is invested in hospitality and residential units.

**For more information, please contact:** Vastned Belgium NV, a public regulated real estate company under Belgian law, Sven Bosman – Operational Managing Director, ph. +32 3 361 05 90 // [www.vastned.be](http://www.vastned.be)