

# Nomination strategic CEO Vastned Retail Belgium

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On Thursday 15 April 2021, the Annual General Meeting of Vastned Retail N.V., the reference shareholder of Vastned Retail Belgium, appointed Mr. Reinier Walta as CEO, and sole member of the Board of Management for a period of four years, effective as of 15 April 2021.

The Board of Directors of Vastned Retail Belgium has decided to definitively appoint Mr. Walta as strategic CEO, effective as of 23 April 2021. Mr. Walta already fulfilled the position of strategic CEO on an ad interim basis, as of 1 December 2020. From now on, Mr. Walta will execute the tasks of strategic CEO and strategic CFO within the Executive Committee<sup>1</sup>.

1) 'Executive Committee' refers to both the current executive committee and the executive management committee that will replace the current executive committee if the extraordinary general meeting of shareholders, on 28 April 2021, resolves to amend the Company's articles of association.

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

**For more information, please contact:** Vastned Retail Belgium nv, a public regulated real estate company under Belgian law, Rudi Talemans (CEO) or Sven Bosman (Financial Director), tel. +32 3 361 05 90 // [www.vastned.be](http://www.vastned.be)