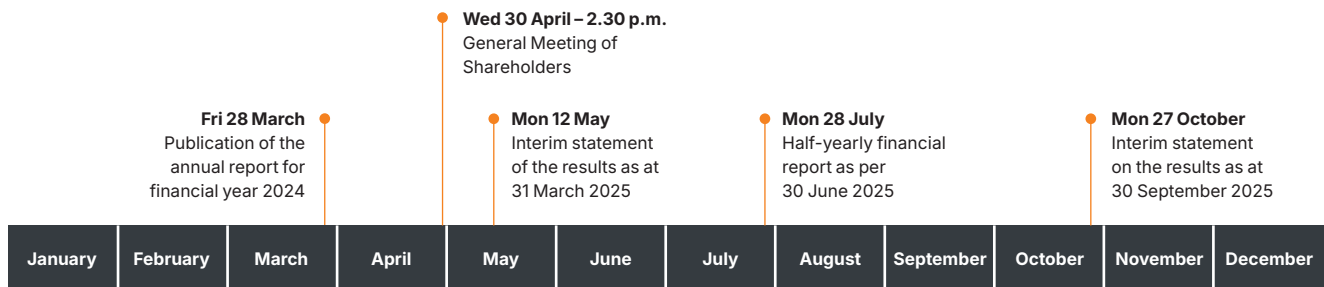


Publication convocation of ordinary general meeting of 30 April 2025

Vastned (Vastned NV, Euronext Brussels and Euronext Amsterdam: VASTB) published the convocation for the ordinary general meeting of shareholders to be held on **Wednesday 30 April 2025 at 2.30 pm** at the Company's registered office, Generaal Lemanstraat 61, 2018 Antwerp.

The convocation, including the agenda and practical arrangements, are available at www.vastned.be under 'Investor Relations - General Meetings'. The annual report for the financial year 2024 can also be found on the website www.vastned.be under 'Investor Relations - Publications - Annual reports'.

Financial calendar 2025



About the Vastned group: The Vastned group consists of a Belgian public regulated property company (Euronext Brussels and Euronext Amsterdam: VASTB) and its (direct or indirect) subsidiaries in Belgium, the Netherlands, France and Spain. The Vastned group focuses on the best real estate properties in popular shopping areas of selected European cities with a historical city centre where shopping, living, working and leisure meet. Vastned group's property clusters have a strong tenant mix of international and national retailers, food & beverage entrepreneurs, residential tenants and office tenants.

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