



Wereldhave

Press release | Wereldhave publishes 2024 Integrated Annual Report, Remuneration report and AGM convocation and agenda

Amsterdam, 28 March 2025

Today, Wereldhave N.V. publishes its Integrated Annual Report 2024, Remuneration report and the convocation and agenda for the Annual General Meeting of Shareholders (AGM), to be held at H'ART Museum, Amstel 51, 1018 DR Amsterdam, on Friday 9 May 2025 at 11:00 CEST.

The Integrated Annual Report 2024 (including the ESEF¹package) and Remuneration report are available on <https://www.wereldhave.com/investor-relations/reports-publications/annual-reports/>

The full AGM agenda including annexes is published on www.wereldhave.com under 'Investors / Meetings / General Meeting of Shareholders'.

Notification of presence can be made via www.abnamro.com/evoting. Through their bank, shareholders will receive an acknowledgement of receipt which also serves as an entrance registration form for the meeting.

Meeting rights can only be exercised by proxy or in person during the meeting. Shareholders who wish to vote by proxy, must instruct their bank or broker to inform ABN AMRO to register their shares for the meeting before 2 May 2025 (before 17:30 CEST).

Shareholders and usufructuaries with voting rights can give their notification and voting instructions electronically from 12 April 2025 up to 2 May 2025 (before 17:30 CEST) via www.abnamro.com/evoting.

Intermediaries can submit their instructions up to 6 May 2025 (before 13:30 CEST) via www.abnamro.com/intermediary.

¹ European Single Electronic Format

Questions can be put in advance until 2 May 2025 through investor.relations@wereldhave.com. To the extent possible, questions will be combined and answered during the meeting.

For more information:

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About Wereldhave

better everyday life, better business

Wereldhave Full Service Centers contribute to a better everyday life for visitors and better business for our partners.

A one-stop location for groceries, shopping, leisure, relaxation, sports, health, work and other daily needs – all supported by smart concepts and digital services. By investing sustainably to meet the needs of customers and local areas, we enrich communities, while caring for the environment, and have a positive effect on the way people live, work and shop. Wereldhave Full Service Centers play a vital role in people's everyday lives in leading regional cities in the Netherlands, Belgium, Luxembourg and France. For more information, visit www.wereldhave.com

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