

## Vastned Belgium publishes the agenda for the ordinary general meeting of shareholders of April 27, 2022

Vastned Belgium today publishes the convocation and agenda for the ordinary general meeting of shareholders to be held on **Wednesday 27 April 2022 at 2.30 pm** at the registered office of the company, Generaal Lemanstraat 74, 2600 Berchem – Antwerp.

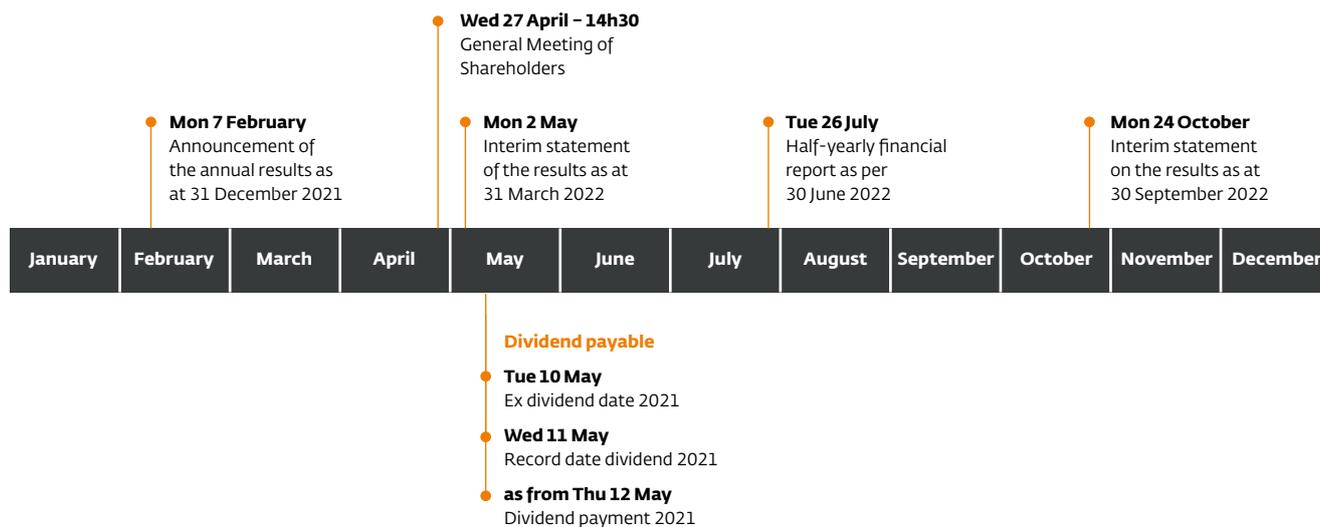
The agenda of the ordinary general meeting includes as agenda items the approval of the annual accounts for the financial year ended December 31, 2021, as well as the allocation of the result (dividend to be paid). In addition, the shareholders will be asked to approve the Company's revised remuneration policy and to grant discharge to

the board of directors and the statutory auditor for the financial year 2021. Finally, Vastned Belgium proposes the reappointment of Lieven Cuvelier, Anka Reijnen and Ludo Ruysen as independent directors and EY Bedrijfsrevisoren BV as statutory auditor of the Company.

The complete agenda and all related documents (including the proxy) are available on [www.vastned.be](http://www.vastned.be) under 'Investor Relations – General meetings'. The annual report 2021 is also available on the website on the homepage [www.vastned.be](http://www.vastned.be) and under 'Investor Relations – Publications – Annual reports'.



## Financial calendar 2022



**About Vastned Belgium:** Vastned Belgium is a public regulated real estate company (GVV), 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, Rudi Taelmans (CEO) or Sven Bosman (Financial Director), ph. +32 3 361 05 90 // [www.vastned.be](http://www.vastned.be)