

Vastned Retail Belgium publishes the agenda of the ordinary and extraordinary general meeting of 29 April 2015

Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the ordinary and extraordinary general meeting of shareholders of 29 April 2015 at 2.30 pm.

The items on the agenda of the general meeting comprise, among others, the approval of the annual accounts and the annual report of financial year 2014, the dividend declaration of financial year 2014, the appointment of directors, the directors' fee and a change in the articles of association regarding the conversion of registered shares into dematerialised shares and vice versa.

The complete agenda and all related documents are available on www.vastned.be, under <Investor relations>, <Investor info>, <Shareholders' meeting>.

The annual report 2014 is also available on the website on the homepage www.vastned.be and under <Investor relations>, <Legal documents>.

About Vastned Retail Belgium. Vastned Retail Belgium is a public regulated real estate company under Belgian law, the shares are listed on Euronext Brussels (VASTB). Vastned Retail Belgium invests exclusively in Belgian commercial real estate, more specifically in inner-city shops on prime locations and in high qualitative retail warehouses. The RREC intends to achieve a 75% investment in inner-city shops.

For more information, please contact:

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