

Vastned Retail Belgium publishes the agenda of the extraordinary general meeting of May 18, 2018

Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the extraordinary general meeting of shareholders of **May 18, 2018 at 10.00 am** at the registered office, Generaal Lemanstraat 74, 2600 Berchem.

The agenda of the extraordinary general meeting comprises the proposition to renunciate from the licence as public regulated real estate company and the proposition of the amend-

ment of the corporate purpose and the articles of association which need to take place as part of the conversion of Vastned Retail Belgium from a public regulated real estate company into a specialised real estate investment fund.

The complete agenda and all related documents are available on www.vastned.be under Investor Relations - Investors Info - Shareholders' meeting.

About Vastned Retail Belgium. Vastned Retail Belgium is a public regulated real estate company (RREC), the shares of which are listed on Euronext Brussels (VASTB). Vastned Retail Belgium invests exclusively in Belgian commercial real estate, more specifically in core city assets (prime retail properties located on the best shopping streets in the major cities of Antwerp, Brussels, Ghent and Bruges), and mixed retail locations (inner-city shops outside of the premium cities, high-end retail parks and retail warehouses). The RREC intends to achieve a 75% investment ratio in core city assets in due course.

For more information, please contact:

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