

Vastned Retail Belgium publishes the agenda of the ordinary general meeting of 27 April 2016

Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the ordinary general meeting of shareholders of 27 April 2016 at 2.30 pm.

The agenda of the general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of financial year 2015 and the dividend declaration of financial year 2015.

Vastned Retail Belgium proposes the reappointment of Jean-Pierre Blumberg as independent director and chairman of the board of directors. Anka Reijnen will be proposed as independent director of the company.

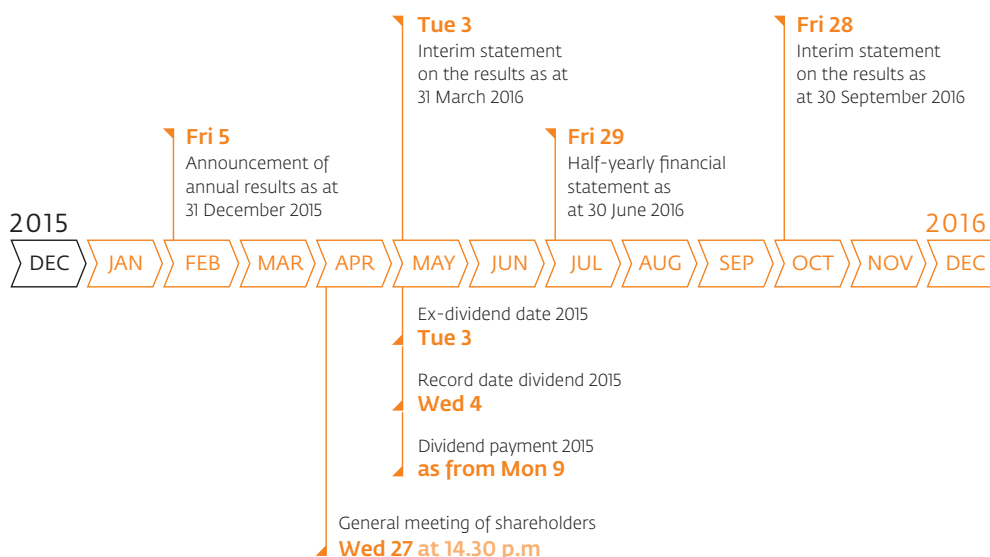
Moreover, Vastned Retail Belgium proposes to appoint Ernst & Young as statutory auditor of the company for a period of three years.

The renewal of the authorisation to acquire own shares and the renewal of the authorisation for the authorised capital are also on the agenda of the general meeting.

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

The annual report 2015 is also available on the website on the homepage www.vastned.be and under Investor relations/Annual reports and legal documents.

Financial calendar 2016



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, focussing on premium city high street shops (prime retail properties located on the best shopping streets in the major cities of Antwerp, Brussels, Ghent and Bruges). Furthermore, Vastned Retail Belgium owns real estate in high street shops (city centre shops outside of the premium cities) and non-high street shops (high-end retail parks and retail warehouses). The RREC intends to achieve a 75% investment ratio in premium city high street shops in due course.

For more information, please contact:

VASTNED RETAIL BELGIUM NV, a public regulated real estate company under Belgian law,
Jean-Paul Sols - CEO or Inge Tas - CFO, tel +32 3 287 67 87, www.vastned.be