

Press release

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Antwerp, 27 October 2014

VASTNED RETAIL BELGIUM HAS ACQUIRED THE STATUS OF PUBLIC REGULATED REAL ESTATE COMPANY (RREC)

The extraordinary general meeting of shareholders held today, 27 October 2014, has approved unanimously the change of the articles of association of Vastned Retail Belgium in view of the status change from public real estate investment company into a public regulated real estate company ("RREC").

Since no exit right was exercised and all conditions precedent to which the change of the articles of association were subjected, are fulfilled, Vastned Retail Belgium benefits of the status of public RREC immediately, with effect as from today.

Vastned Retail Belgium is pleased with this new status, which corresponds better to the economic reality and provides an adjusted legal framework that is aligned with the capacity of Vastned Retail Belgium as an operating and commercial real estate company. This status allows Vastned Retail Belgium to continue its current activities in the interest of the company, its shareholders and other stakeholders.

Vastned Retail Belgium would like to thank all its stakeholders for their support in the procedure of the status change.

Note to the editors: for more information, please contact:

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