

Report of the Ordinary General Meeting of 25 April 2018

The General Meeting of Vastned Retail Belgium, held as at 25 April 2018 approved all items on the agenda.

Approval of the annual accounts and dividend distribution for financial year 2017

The Ordinary General Meeting of Shareholders of 25 April 2018 has approved the statutory annual accounts of Vastned Retail Belgium closed as at 31 December 2017, as well as the result allocation.

For financial year 2017, the Ordinary General Meeting has decided to distribute a gross dividend of € 2,62 per share. After deduction of 30% withholding tax, the net dividend for financial year 2017 amounts thus to € 1,8340 per share.

The dividend is payable as from 22 May 2018 on the basis of the shareholding as at 18 May 2018.

For holders of dematerialised shares, distribution is done by the financial institution having the shares listed on a securities account. The dividend for the nominal shares will be automatically paid towards the shareholders by the company.

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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