

## Vastned Retail Belgium publishes the agenda of the ordinary general meeting of April 26, 2017<sup>1</sup>

Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the ordinary general meeting of shareholders of April 26, 2017 at 2.30 pm at the registered office, Generaal Lemanstraat 74, 2600 Berchem.

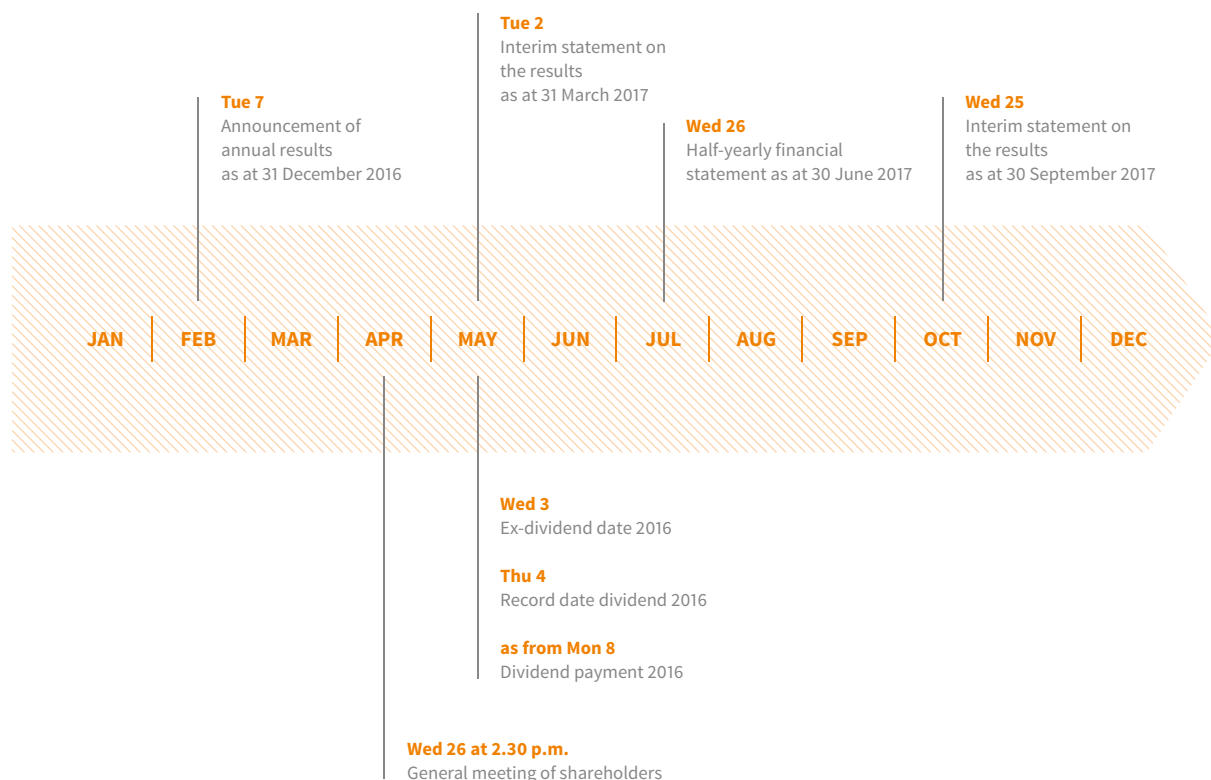
The agenda of the general meeting comprises several mandatory items, among others, the approval of the annual accounts and the annual report of financial year 2016 and the dividend declaration of financial year 2016.

Vastned Retail Belgium proposes the reappointment of Taco de Groot as Board member.

The complete agenda and all related documents are available on [www.vastned.be](http://www.vastned.be) under *Investor Relations - Investors Info - Shareholders' meeting*.

The annual report 2016 is also available on the website on the homepage [www.vastned.be](http://www.vastned.be) and under *Investor Relations - Annual reports and legal documents*.

### Financial calendar 2017



<sup>1</sup> Subject to the approval by the Financial Services and Market Authority (FSMA), for the items on the agenda for which authorisation is required and not yet obtained at the moment.

**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 premium city high street shops (prime retail properties located on the best shopping streets in the major cities of Antwerp, Brussels, Ghent and Bruges), 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:**

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