

## Vastned Retail Belgium publishes the agenda of the ordinary general meeting of April 25, 2018<sup>1</sup>

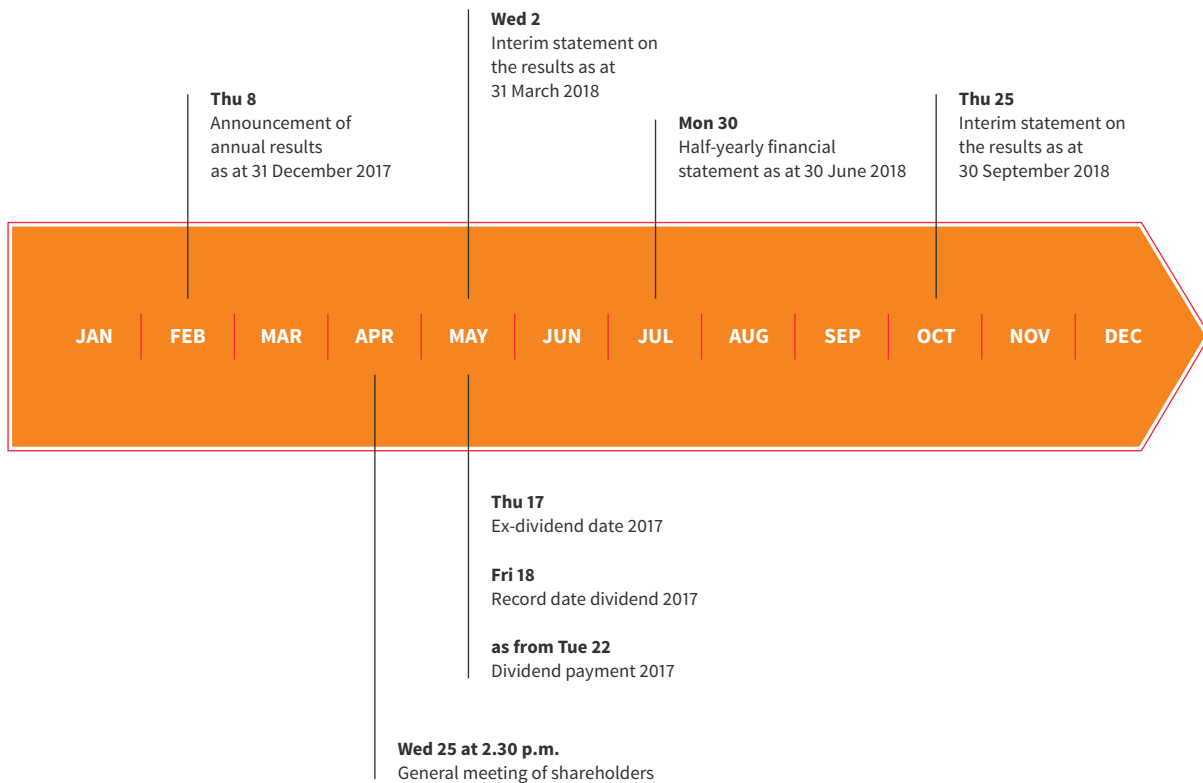
Regulated real estate company Vastned Retail Belgium publishes today the convocation and agenda of the ordinary general meeting of shareholders of **April 25, 2018 at 2.30 pm** at the registered office, Generaal Lemanstraat 74, 2600 Berchem.

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 2017 and the dividend declaration of financial year 2017.

Vastned Retail Belgium proposes the reappointment of Reinier Walta and Peggy Deraedt as Board member. Lieven Cuvelier will be proposed as independent Board member of the Company.

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 2017 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 2018



<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 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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