



# RETAIL ESTATES



## Press release

Regulated information  
Ternat, 22 April 2024, 7 a.m.

## Convocation Extraordinary General Meeting

This morning, Retail Estates publishes the invitation to the extraordinary general meeting.

The shareholders, bondholders, directors and statutory auditor of Retail Estates NV are invited to the extraordinary general meeting on **Thursday 23 May 2024 at 11 am** at Berquin notarissen, Lloyd Georgelaan 11, 1000 Brussel.

Should the attendance quorum not be reached, a second extraordinary general meeting shall take place at the registered office of the company (1740 Ternat, Industrielaan 6) on Wednesday 12 June 2024 at 11 am. All documents related to this extraordinary general meeting are available on [the company's website](#).

## About Retail Estates nv

The Belgian public real estate investment trust Retail Estates nv is a niche player specialised in making out-of town retail properties located on the periphery of residential areas or along main access roads to urban centres available to users. Retail Estates NV acquires these real estate properties from third parties or builds and commercialises retail buildings for its own account. The buildings have useful areas ranging between 500 m<sup>2</sup> and 3,000 m<sup>2</sup>. A typical retail building has an average area of 1,000 m<sup>2</sup> in Belgium and 1,500 m<sup>2</sup> in the Netherlands.

As of 31 December 2023, Retail Estates nv has 1,025 rental units in its portfolio with a total retail area of 1,234,904 m<sup>2</sup>, spread over Belgium and the Netherlands. The occupancy rate of the entire portfolio was 97.92% on 31 December 2023. The fair value of the consolidated real estate portfolio of Retail Estates NV as at 31 December 2023 is estimated at € 2,010.63 million by independent real estate experts.

Retail Estates NV is listed on Euronext Brussels and Euronext Amsterdam and is registered as a public regulated real estate company.

### Forward-looking statements

This press release contains a number of forward-looking statements. Such statements are subject to risks and uncertainties which may lead to actual results being materially different from the results which might be assumed in this press release on the basis of such forward-looking statements. Major factors that may influence these results include changes in the economic situation, commercial, tax-related and environmental factors.

Ternat, 22 April 2024

Jan De Nys, CEO of Retail Estates nv

#### More information:

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#### RETAIL ESTATES nv

Public BE-REIT under the laws of Belgium

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