



# RETAIL ESTATES



## Press release

Regulated information  
Ternat, 25 February 2026, 7 am

### Convocation Special General Meeting of 27 March 2026

This morning, Retail Estates publishes the invitation to the special general shareholders meeting. The shareholders, bondholders, directors and statutory auditor of Retail Estates are invited to the special general meeting on **Friday 27 March 2026 at 10 am** at the registered office of the company (Industrielaan 6, 1740 Ternat).

The convocation of the special general meeting is available [on the company's website](#).

The main items on the agenda concern the confirmation of Nicolas Beaussillon's co-optation as executive director and the approval of the revised remuneration policy.

The documents made available to the securities holders following the publication of the notice of the convocation of the special general meeting, including the revised version of the remuneration policy, are also available [on the company's website](#).

## About Retail Estates

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. 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 2025, Retail Estates nv has 1,017 rental units in its portfolio with a total retail area of 1,210,870 m<sup>2</sup>, spread over Belgium and the Netherlands. The occupancy rate of the entire portfolio was 97.79% on 31 December 2025. The fair value of the consolidated real estate portfolio of Retail Estates NV as at 31 December 2025 is estimated at € 2,083.24 million by independent real estate experts.

Retail Estates NV is listed on Euronext Brussels (RET) 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, and commercial, tax-related and environmental factors.

Ternat, 25 February 2026

**Nicolas Beaussillon**, CEO of Retail Estates nv

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Public BE-REIT under the laws of Belgium

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