



RETAIL ESTATES



Press release

Regulated information

Ternat, 27 March 2026, 5.40 pm CET

Minutes of the Special General Meeting of shareholders of 27 March 2026

On Friday 27 March 2026, Retail Estates held a special general meeting of shareholders. The minutes of the general meeting are available [on the Retail Estates website](#).

At the meeting, the co-optation of Nicolas Beaussillon, CEO of Retail Estates since 1 January 2026, as an executive director was confirmed. His term of office as a director expires after the annual general meeting to be held in 2029.

At the Special General Meeting, a new remuneration policy was also approved which, unlike the previous remuneration policy, includes a long-term bonus plan for the members of the management committee. The new remuneration policy applies from 1 April 2026. It is available on the [Retail Estates 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 m² in Belgium and 1,500 m² 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 m², 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, 27 March 2026

Nicolas Beaussillon, CEO of Retail Estates nv

For more information, please contact:

Nicolas Beaussillon, CEO – tel. +32 (0)2 568 10 20 or +32 (0)479 80 08 88

Kara De Smet, CFO – tel. +32 (0)2 568 10 20



RETAIL ESTATES nv

Public BE-REIT under the laws of Belgium

Industrielaan 6 • B-1740 Ternat

RLE Brussel • VAT BE 0434 797 847

T : +32 2 568 10 20

info@retailestates.com • www.retailestates.com

'IN RETAIL WE TRUST'

