Press release

Regulated information

Ternat, 20 July 2026, 5.40 p.m. CET

Minutes of the ordinary general shareholders' meeting of 20 July 2026

On Monday 20 July 2026, Retail Estates held its annual general meeting of shareholders.

At the occasion of the annual general meeting, (among other things) the dividend for the financial year 2025-2026 was approved and the mandate of Ann Gaeremynck as independent director was renewed for one year.

The minutes of the general meeting are available on the Retail Estates website.

About Retail Estates nv

The Belgian public real estate investment trust Retail Estates nv (Euronext Brussels: RET) 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 March 2026, Retail Estates nv has 1,006 rental units in its portfolio with a total retail area of 1,191,234 m², spread over Belgium and the Netherlands. The occupancy rate of the entire portfolio was 97.82% on 31 March 2026. The fair value of the consolidated real estate portfolio of Retail Estates nv on 31 March 2026 is estimated at € 2,101.66 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, and commercial, tax-related and environmental factors.

Ternat, 20 July 2026

Nicolas Beaussillon, CEO of Retail Estates nv

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'IN RETAIL WE TRUST'

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