



RETAIL ESTATES



Press release

Regulated information

Ternat, 19 June 2025, 07.00 a.m. CET

Convocation annual general meeting of 22 July 2025

This morning, Retail Estates publishes the convocation for the annual general shareholders' meeting for the financial year that ended on 31 March 2025. The shareholders, bondholders, directors and statutory auditor of Retail Estates NV are invited to the annual general shareholders' meeting of Tuesday 22 July 2025 at 10 a.m. at the registered office of the company at Industrielaan 6, 1740 Ternat.

The convocation for the annual general shareholders' meeting is available [on the company's website](#).

The documents made available to the securityholders following the publication of the convocation for the annual general shareholders' meeting, including the annual financial report 2024-2025, are also available online at the above-mentioned address.

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 2025, Retail Estates nv has 1,023 rental units in its portfolio with a total retail area of 1,231,205 m², spread over Belgium and the Netherlands. The occupancy rate of the entire portfolio was 97.26% on 31 March 2025. The fair value of the consolidated real estate portfolio of Retail Estates nv on 31 March 2025 is estimated at € 2,069.54 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, 19 June 2025

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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