



RETAIL ESTATES



Press release

Regulated information

Ternat, 17 June 2026, 7 a.m. CET

Convocation annual general meeting of 20 July 2026

This morning, Retail Estates publishes the convocation for the annual general shareholders' meeting for the financial year that ended on 31 March 2026. The shareholders, bondholders, directors and statutory auditor of Retail Estates NV are invited to the annual general shareholders' meeting of Monday 20 July 2026 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 2025-2026, are also [available online](#).

About Retail Estates

The Belgian public real estate investment trust Retail Estates nv (Euronext Brussels: RET) is a niche player specialised in making in out-of-own retail properties located on the periphery of residential areas or along main access roads to urban centres available to users. Real Estates acquires these real 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 as at 31 March 2026 is estimated at € 2,101.66 million by independent real estate experts.

Retail Estates 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 interim statement 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, 17 June 2026

Nicolas Beaussillon, CEO of Retail Estates nv

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RETAIL ESTATES nv

Public BE-REIT under the laws of Belgium

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