Press release

Regulated information

Ternat, 27 July 2026, 5.40 p.m. CET

Convocation Special General Meeting of 15 September 2026

Today, 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 **Tuesday 15 September 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 agenda includes the appointment of two new directors: (i) Mr Björn Garat, Head of Finance & Deputy CEO of AB Sagax, a major shareholder of Retail Estates, as a non-executive director, and (ii) Mr Eric Van Dyck as an independent non-executive director.

The documents made available to the securities holders following the publication of the notice of the convocation of the special general meeting are also available on the company's website.

About Retail Estates

The Belgian public real estate investment trust Retail Estates nv (Euronext: 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 30 June 2026, Retail Estates nv has 1,017 rental units in its portfolio with a total retail area of 1,203,470 m², spread over Belgium, the Netherlands and France. The occupancy rate of the entire portfolio was 97.71% on 30 June 2026. The fair value of the consolidated real estate portfolio of Retail Estates NV as at 30 June 2026 is estimated at € 2,137.45 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 July 2026

Nicolas Beaussillon, CEO of Retail Estates

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'IN RETAIL WE TRUST'

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