Press release

Regulated information

Ternat, 15 September 2026, 5.40 p.m. CET

Minutes of the special general shareholders' meeting of 15 September 2026

On Tuesday 15 September 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, two new directors were appointed with immediate effect for a term expiring at the annual general meeting in 2030:

(i) Mr Björn Garat, who, thanks to his experience as Head of Finance & Deputy CEO at Sagax AB – a major shareholder of Retail Estates since 2025 – possesses in-depth financial expertise and knowledge of the European property market; and

(ii) Mr Eric Van Dyck, who, thanks to his experience as CEO of Cushman & Wakefield Belgium and Redevco Belgium, is a recognized expert with extensive knowledge of the property and retail markets.

The Board of Directors welcomes the new directors and is delighted that the Board is being strengthened by their financial expertise and sector experience in retail property.

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 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 on 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, commercial, tax-related and environmental factors.

Ternat, 15 september 2026

Nicolas Beaussillon, CEO of Retail Estates nv

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