



**RETAIL  
ESTATES**



**PRESS RELEASE**

**Regulated information**

**Ternat, 13 May 2022 – before opening of markets**

**CONVOCATION EXTRAORDINARY GENERAL MEETING**

## CONVOCATION EXTRAORDINARY GENERAL MEETING

As the legally required attendance quorum was not reached at the extraordinary general meeting of 12 May 2022, Retail Estates NV invites the shareholders, bondholders, directors and statutory auditor to attend a new extraordinary general meeting on **Wednesday 1 June 2022 at 3 pm** at the registered office of the company (1740 Ternat, Industrielaan 6).

All documents related to this extraordinary general meeting are available on [the company's website](#).

## ABOUT RETAIL ESTATES NV

The Belgian public real estate investment trust Retail Estates nv is a niche player specialised in making in out-of-town retail properties located on the periphery of residential areas or along main access roads to urban centres available to users. Real Estates NV acquires these real properties from third parties or builds and commercialises retail buildings for its own account. The buildings have useful areas ranging between 500m<sup>2</sup> and 3,000m<sup>2</sup>. A typical retail building has an average area of 1,000 m<sup>2</sup>.

As of 31 December 2021, Retail Estates nv has 1,003 premises in its portfolio with a total retail area of 1,192,645m<sup>2</sup>, spread over Belgium and the Netherlands. The occupancy rate of the portfolio was 97.71% on 31 December 2021, compared to 97.07% on 31 March 2021. The fair value of the consolidated real estate portfolio of Retail Estates nv as at 31 March 2021 is estimated at EUR 1,755.52 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, 13 May 2022

Jan De Nys, CEO of Retail Estates nv

### For more information, please contact:

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RETAIL ESTATES NV

Public BE-REIT under the laws of Belgium

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