CORPORATE UPDATE

At the AGM on 20 April 2018, Dennis de Vreede was appointed as the new CFO of Wereldhave N.V.

The appointment of Dennis de Vreede as CFO and statutory director of Wereldhave N.V. was approved by the Annual General Meeting of Shareholders on April 20, 2018. Mr De Vreede has broad financial real estate experience, previously at Redevco (2008-2011) and Prologis (2012-2013). From 2013 until recently he worked as CFO for DeepOcean.

The proposal was approved with 12.372.686 votes in favour (99.87%), 16.128 votes against (0,13%) and 253.167 abstentions. The appointment is for a four-year period, ending at the end of April 2022.

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About Wereldhave

Wereldhave invests in dominant convenience shopping centres in larger provincial cities in northwest continental Europe. The area surrounding our centres will include at least 100,000 inhabitants within 10 minutes' travel time from the centre.

We focus on shopping centres that strike a balance between convenience and shopping experience. With easy accessibility, products that cover all the daily shopping needs, a successful mix of international and local retail products and strong food anchor stores, our centres provide convenience shopping to accommodate a busy urban lifestyle as well as an ageing population.

We aim for an experience that goes beyond shopping, with restaurants, kids' playgrounds and high quality amenities in order to attract families - and keep them with us for longer visits.

For more information: www.wereldhave.com