Wereldhave

Convocation and agenda for the Extraordinary General Meeting of Shareholders of Wereldhave N.V.

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Location: H'ART Museum, Amstel 51, 1018 DR Amsterdam, on 9 December 2026 at 10:30 CET

Agenda

1	**Opening**	
2	**Proposal to appoint Mr. R. Langewouters as director**	*vote*
3	**Questions before closure of the meeting**	
4	**Closure of the meeting**	

1. Opening
Opening of the meeting by Ms. Dechesne, Chair of the Supervisory Board.

2. Proposal to appoint Mr. Remco Langewouters as director
The Supervisory Board nominates Mr. Remco Langewouters to be appointed as a statutory director, in the position of Chief Financial Officer (CFO), as per 9 December 2026, ending after the annual general meeting of shareholders in 2030. The Works Council has issued a positive recommendation for his appointment.

The engagement agreement is entered into for a fixed annual compensation of € 360,000 and an additional pension contribution of € 26,640. The variable remuneration amounts 'at target' to 100% of his base salary, with an initial grant of 40% payable as a short-term cash incentive and an initial grant of 60% as a long-term incentive in shares (in accordance with the current remuneration policy of Wereldhave N.V. as previously approved by its shareholders). Depending on the TSR and GRESB performance, the balance of these conditionally granted shares (including the reinvestment of dividends) may be multiplied by a maximum of 1.9. All other secondary contract terms are in accordance with Wereldhave's current remuneration policy.

Age:	46
Gender:	Male
Nationality:	Dutch
Education:	Tilburg University - Post-Master Accountancy Tilburg University - Master Economics and Business London Business School -The CFO Programme

Former positions:

2026	CFO a.i. Wereldhave N.V.
2018-2026	Group Controller Wereldhave N.V.
2016-2018	Finance Manager Ventolines B.V.
2014-2016	Senior Finance Manager Angelo, Gordon & Co.
2005-2011	Senior Manager PwC (Netherlands & New York)

Mr. Langewouters holds 4,507 shares in Wereldhave N.V.

3. Questions before closure of the meeting
Opportunity for shareholders and proxy holders to ask questions.

4. Closure of the meeting
Closure of the meeting by Ms. Dechesne.

The full agenda including annexes is published on www.wereldhave.com under 'Investors / Shareholder Meetings'

Record date
For this meeting, voting and meeting rights are granted to those shareholders who are registered as such on 11 November 2026 after trading hours (the "record date"), in a designated (sub) register, and who have notified the company they intend to be present at the meeting by following the process described below. The administration of the intermediaries shall be designated as registers or sub-registers, as defined under the Dutch Securities Book Entry Administration and Trading Act.

Notification of presence and representation
Shareholders who wish to participate in the meeting must register in writing before or on 4 December 2026 (before 17:30 CET) through their bank. This registration should be accompanied by a confirmation from the shareholder's intermediary that shares were registered in their name on the record date. Shareholders will then receive a confirmation from their bank; this confirmation serves as a registration form for the meeting.

Notification of presence may be given at www.abnamro.com/evoting. Meeting rights may be exercised by proxy or in person only during the meeting. Shareholders or usufructuaries who wish to vote by electronic proxy must instruct their bank or broker to request ABN AMRO to register their shares for the meeting by 4 December 2026 (before 17:30 CET). Shareholders and usufructuaries with voting rights may give notification and voting instructions electronically from 11 November 2026 to 4 December 2026 (before 17:30 CET) at www.abnamro.com/evoting. Intermediaries are requested to provide a full address for all shareholders to facilitate an efficient check of their holdings at the record date. Intermediaries may submit instructions up to 7 December 2026 (before 13.30 CET) at www.abnamro.com/intermediary.

Voting by proxy to an independent third party

Notwithstanding the requirement to notify the company in accordance with the procedure set out under 'Notification of presence and representation', shareholders may also give their proxy to Mr. D.J. Smit, civil law notary at Freshfields LLP in Amsterdam (or his substitute, (deputy) civil law notary), to exercise voting rights on their behalf at the Extraordinary General Meeting of Shareholders. The proxy may be given electronically via www.abnamro.com/evoting and must be received no later than 4 December 2026 (before 17:30 CET).

Registration of attendance
The Extraordinary General Meeting of Shareholders will be held at H'ART Museum Amsterdam. Shareholders or their proxy holders may exercise voting and meeting rights only if they have registered for the meeting. After registration, they will receive a registration certificate. Shareholders will need to present this certificate to attend the meeting. Registration takes place at the entrance of the meeting room from 10:00 CET, and will continue until the meeting starts. Shareholders or proxy holders must show valid identification to register for the meeting.

Issued share capital and voting rights
On the day the Extraordinary General Meeting of Shareholders was convened, there were 46,896,746 ordinary shares issued, of which 46,642,004 ordinary shares had voting rights (the difference being ordinary shares held by Wereldhave in its own capital that do not accrue any voting rights).

Amsterdam, 26 October 2026

Supervisory Board and Board of Management of Wereldhave N.V.