

PRESS RELEASE

Wereldhave convenes EGM

Today, Wereldhave N.V. announces that an Extraordinary Meeting of Shareholders (EGM) will be held on July 9, 2019 on 14:00h CET at the Hilton Amsterdam Airport Schiphol Hotel, Schiphol Boulevard 701, Schiphol.

The EGM is convened to request the shareholders to appoint Mr. Matthijs Storm as Statutory Managing Director and Chief Executive Officer (CEO) of Wereldhave N.V., starting at August 1, 2019 up to and including April 2023.

The full agenda and annexes for the meeting can be found on our [website](#) and on www.securitiesinfo.com.

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WERELDHAVE

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 to attract families - and keep them with us for longer visits.

For more information: www.wereldhave.com