

Press release | Wereldhave announces reappointment of Supervisory Board member Hein Brand at Annual General Meeting of Shareholders

Amsterdam, 24 April 2024

Wereldhave is pleased to announce the reappointment of Mr. Hein Brand as member of the Supervisory Board, as approved by the Annual General Meeting of shareholders (AGM) of Wereldhave N.V.

In his role as Vice President of the Supervisory Board and Chairman of the Audit Committee, Mr Brand will continue to provide valuable leadership and guidance to the company, for a period of two years, ending at the Annual General Meeting in April 2026.

Full voting results of the Annual General Meeting will be published on the Company website.

For more information:

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About Wereldhave better everyday life, better business

Wereldhave Full Service Centers contribute to a better everyday life for visitors and better business for tenants. A one-stop location for groceries, shopping, leisure, relaxation, sports,

health, work and other daily needs – all supported by smart concepts and digital services. By investing sustainably to meet the needs of customers and local areas, we enrich communities, while caring for the environment, and have a positive effect on the way people live, work and shop. Wereldhave Full Service Centers play a vital role in people's everyday lives in leading regional cities in the Netherlands, Belgium and France. For more information, visit <u>www.wereldhave.com</u>

Wereldhave

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