



# Wereldhave

## Annual General Meeting 2020 | Voting results

Schiphol, April 24, 2020

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAINED	VOTES TOTAL	% of ISC VOTED	NO VOTES
Item 3a.	11,793,765	98.00	240,821	2.00	40,956	12,075,542	29.99%	0
Item 3c.	11,916,207	99.01	119,366	0.99	39,969	12,075,542	29.99%	0
Item 3d.	0	0.00	0	0.00	0	0	0.00%	12,075,542
Item 3e.	11,912,694	98.90	132,184	1.10	30,664	12,075,542	29.99%	0
Item 3f.	11,854,994	98.49	181,601	1.51	38,947	12,075,542	29.99%	0
Item 4.	11,897,361	98.83	141,225	1.17	36,956	12,075,542	29.99%	0
Item 5.	0	0.00	0	0.00	0	0	0.00%	12,075,542
Item 6.	11,973,411	99.52	57,691	0.48	44,440	12,075,542	29.99%	0

### About Wereldhave - make every day count

Wereldhave Full Service Centers contribute to a more joyful and comfortable everyday life. 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 [www.wereldhave.com](http://www.wereldhave.com)