



WERELDHAVE BELGIUM

Partnership limited by shares
Public Regulated Real Estate Company
Medialaan 30, box 6
1800 Vilvoorde

Company registration number 0412.597.022 (RPR Brussels)

Movement within the Board of Directors of Wereldhave Belgium

The Board of Directors of the Statutory Manager of Wereldhave Belgium announces the departure, as of 1st March 2019, of Dirk Anbeek, co-Managing Director and co-Effective Leader of the Company.

As from 2016, Kasper Deforche fulfils together with him the functions of co-Managing Director and co-Effective Leader of the Company.

The going concern of the management of the Company's activities will continue to be handled by Kasper Deforche, in execution of his unaltered functions, together with the Board of Directors of the Company which, following the departure of Dirk Anbeek, will be constituted of Dirk Goeminne (President – Independent Director), Ann Claes (Independent Director), Brigitte Boone (Independent Director) and Kasper Deforche.

The majority shareholder of the Company will likely propose, on short notice, a new candidate as its representative within the Board of Directors.

The members of the Board of Directors would like to thank Dirk Anbeek for his contribution for years to the growth of the Company and wish him all the best with his future career.

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Wereldhave Belgium focuses on shopping centres and retail parks that are dominant in their catchment area.

The shares are listed on the Euronext Brussels stock exchange. On 31 December 2018, Wereldhave Belgium's market capitalization amounts to € 620 million.

For more information: www.wereldhavebelgium.com