



Update of the financial calendar

Due to the ongoing Covid-19 pandemic and since the health of our employees, shareholders and service providers is our major concern, Wereldhave Belgium NV/SA (the "**Company**") has decided to postpone the annual general shareholders' meeting that was convened to take place at its registered office on Wednesday 8 April 2020 at 11 am.

This decision is taken in the context of the health measures taken by the public authorities in Europe and in Belgium, and in light of the special royal decree that should be published in the following hours or days to authorize the postponement of general shareholders' meetings, including those that have already been convened. This decision also implies a delay of a number of dates that were previously fixed and published in the financial calendar of the Company, including the ex-dividend date, the dividend record date and the date on which the dividend 2019 will be payable.

New dates and a new time of the annual general shareholders' meeting, as well as an update of the financial calendar, will be communicated later by the Company, via a new convocation and new supporting documents, depending on the evolution of the situation, by press release and on the Company's website and in accordance with the requirements imposed by law and the public authorities.

In order to allow the shareholders to exercise their voting right in light of the circumstances which will prevail at the time of the annual general shareholders' meeting that shall be reconvened, any shareholders' votes already cast in relation to the meeting which was scheduled on 8 April 2020 will not be taken into account, it being understood that all shareholders, including those shareholders, shall have the right to cast a new vote at that new annual general shareholders' meeting.

When the aforementioned special Royal Decree is actually published, information as to the period within which the new date of the general meeting will have to be organised will then be communicated.

For further information: C. Biquet – Chief Financial Officer - + 32 2 732 19 00
investor.relations@wereldhavebelgium.com

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

The shares of the Company are listed on Euronext Brussels. At 31 March 2020, Wereldhave Belgium's market capitalisation amounted € 403 mln.

For further information, please consult: www.wereldhavebelgium.com