

# Wereldhave

## BELGIUM

Limited Liability Company  
Public Regulated Real Estate Company  
Medialaan 30, box 6  
1800 Vilvoorde

Company registration number 0412.597.022 (RPR Brussels)

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## **Appointment of Nicolas Rosiers as Effective Leader-Deputy CEO of Wereldhave Belgium**

On 19 July 2023, the Board of Directors of Wereldhave Belgium SA approved the appointment of Mr Nicolas Rosiers as Effective Leader and Deputy Chief Executive Officer of Wereldhave Belgium SA. This appointment, which is subject to the approval of the supervisory authority (FSMA), will take effect on 20 July 2023.

Nicolas Rosiers has more than 20 years of experience in the retail real estate sector and joined Wereldhave Belgium in 2011 where he is General Counsel. He has been chairman of the BLSC-BVS Legal / Retail Commission since 2015. In addition to his Master in Law and a degree in business economics, Nicolas Rosiers also holds an Executive Master in Real Estate from Solvay Brussels School and an Executive Master in Management from Vlerick Business School.

*"It is with great enthusiasm that I accept the proposal of the Board of Directors to take on the role of Deputy CEO and Effective Leader of the Company. With several years of activity in a transversal role, I am determined to put my passion and experience to work for the Company in order to address the actual challenges together with all colleagues in the interest of the Company and its stakeholders." - Nicolas Rosiers*

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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 30 June 2023, Wereldhave Belgium's market capitalisation amounts to € 412 million. For more information, please refer to the website : [www.wereldhavebelgium.com](http://www.wereldhavebelgium.com)*