

# Resolutions of the Annual General Meeting FY 2021 of Vastned

**Hoofddorp, 14 April 2022 – Vastned announces that all the resolutions of the Annual General Meeting ('AGM') of 14 April 2022 have been adopted.**

The shareholders of Vastned have adopted all resolutions of the AGM with a significant majority of 96% or more.

The shareholders adopted the financial statements for the 2021 financial year and approved the proposal to distribute a dividend of € 1.73 per share for the 2021 financial year. As € 0.53 per share in interim dividend was paid in August 2021, the final dividend for 2021 amounts to € 1.20 per share. The Vastned share will be quoted ex dividend on 20 April 2022 and the dividend will be made payable on 6 May 2022.

The shareholders approved the proposal to grant discharge to the sole member of the Executive Board for the 2021 financial year; they also adopted the proposal to grant discharge to the members of the Supervisory Board for the 2021 financial year.

The proposals in relation to the composition of the Supervisory Board have all been adopted. Mr Blokhuis has been reappointed for a second term of three years. Ms Theyse has been appointed for a period of four years. Mr Buschman has been appointed for a period of two years.

Following these three appointments, Mr van Gelder stepped down as a member of the Supervisory Board of Vastned and handed over the chairmanship of the Supervisory Board to Mr Blokhuis. Vastned expressed great gratitude to Mr van Gelder for his contribution to the company as a member of the Supervisory Board, of which six years as Chairman.

The shareholders approved the proposals to amend the Remuneration Policy for the Executive Board and to adopt the Remuneration Policy for the Supervisory Board. The shareholders' advisory vote on the 2021 Remuneration report was also positive.

The AGM voting results will be placed on the company's corporate website within 15 days.

## PRESS RELEASE

### Agenda

Further information on these agenda items can be found in the notes to the full agenda on the corporate website of Vastned. Please go to: <https://vastned.com/en/investor-relations/agm>

### Annual Report 2021

The Annual Report 2021 is available on the corporate website of Vastned as of today, including the ESEF package.

Please go to: <https://vastned.com/en/investor-relations/annual-reports>

### FINANCIAL CALENDAR 2022

4 May 2022	after trading	Q1 trading update 2022
28 July 2022	before trading	Half-year results 2022
26 October 2022	after trading	9M trading update 2022

### About Vastned

Vastned is a European publicly listed property company (Euronext Amsterdam: VASTN) focusing on the best property in the popular shopping areas of selected European cities with a historic city centre where shopping, living, working and leisure meet. Vastned's property clusters have a strong tenant mix of international and national retailers, food & beverage entrepreneurs, residential tenants, and office tenants. The property portfolio had a size of approximately € 1.44 billion as at 31 December 2021.

### Further information:

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