Press release

Optional dividend Wereldhave 2008:

EUR 4.65 in cash
or
EUR 2.55 in cash and 4.54% in shares

Optional dividend

At the Annual General Meeting of Shareholders, Wereldhave proposes a full cash dividend, or at the option of the shareholder, a dividend partially in cash and partially in shares.

The cash dividend amounts to EUR 4.65 per ordinary share, of which EUR 2.55 subject to 15% withholding tax and EUR 2.10 free of withholding tax.

The optional dividend amounts to EUR 2.55 in cash subject to 15% withholding tax and 1 (one) new share per 22 (twentytwo) shares in issue, or 4.54% in shares, free of witholding tax. The new shares are entitled to the dividend in respect of the full financial year 2009.

Shareholders can make their choice as from April 6 to April 20, 2009. If no choice is communicated, the optional dividend will be paid in shares. At NYSE Euronext there will be no trade in dividendrights.

Agenda

April 2, 2009:	Annual General Meeting of Shareholders
April 6, 2009:	Listing ex-dividend and start choice period
April 8, 2009:	Dividend record date
April 20, 2009:	End of choice period
April 24, 2009:	Dividend payment date

The Hague, March 20 2009 Board of Management Wereldhave N.V.

For further information:

Wereldhave N.V.
Richard W. Beentjes
Tel. + 31 70 346 93 25

Information for analysts:

Wereldhave N.V.
Charles F. Bloema
Tel. + 31 70 346 93 25

www.wereldhave.com