WERELDHAVE

PRESS RELEASE

Appointments at Wereldhave and adoption dividend 2012

The Hague, April 23, 2013

During the Annual General Meeting of Shareholders at April 22, 2013, the dividend for the year 2012 was set at € 3.30 per share. The dividend is payable as from April 29, 2013. The Wereldhave share will trade ex-dividend as of April 24, 2013.

Ms Femke Weijtens and Mr Joost Bomhoff have been appointed member of the Supervisory Board. The other members are Mr Joop van Oosten (chairman), Fred Arp (deputy chairman) and Herman van Everdingen.

Dirk Anbeek has been re-appointed as CEO and Pieter Roozenboom was appointed CFO, both for a period of four years.

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