

Press release

Of the statutory manager

Disclosure of important shareholdings

REGULATED INFORMATION
UNDER EMBARGO UNTIL 23/05/2019 – 7.00 p.m.



Disclosure pursuant to Article 15 of the Disclosure of Important Shareholdings Act of 2 May 2007 (Transparency Act): New denominator.

- ✓ Following the merger with Bornem Vastgoed NV by acquisition, the capital of Montea Comm.VA as the acquiring company was increased by €1,915.72 and 188 new shares were issued. The total issued capital of Montea on 21 May 2019 amounted to €319,202,470.23. As of that date, the capital is represented by 15,662,588 fully paid up shares which are listed on Euronext Brussels and Euronext Paris.
- ✓ There are no preferred shares or shares without voting rights, nor convertible bonds or warrants which give entitlement to shares. Each of these shares gives entitlement to one vote at the general meeting of shareholders and these shares therefore represent the denominator for notification purposes under the transparency legislation (notifications in the event of reaching, exceeding or falling short of statutory or legal thresholds). The articles of association of Montea determine the thresholds which when exceeded entail an obligation to notify at 3%, 5% and each multiple of 5% of the total number of existing voting rights.

ABOUT MONTEA "SPACE FOR GROWTH"

Montea COMM. VA is a public property investment company (PPIC – SIIC) under Belgian law, specialising in logistical property in Belgium, the Netherlands and France. The company is a leading player on this market. Montea literally offers its customers room to grow by providing versatile, innovative property solutions. This enables Montea to create value for its shareholders. As at 31/03/2019, Montea's portfolio of property represented total floor space of 1,299,301 m² spread across 64 locations. Montea Comm. VA has been listed on NYSE Euronext Brussels (MONT) and Paris (MONTP) since 2006. Montea received the EPRA BPR Gold Award on 5/09/2018.

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FOR MORE INFORMATION

www.montea.com

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