

PRESS RELEASE MONTEA
Regulated information
8 October 2024 – 8:45 a.m.

Disclosure pursuant to article 15 of the Transparency Act of 2 May 2007 – new denominator following the capital increase



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Montea announces the new denominator in accordance with article 15 of the Transparency Act of 2 May 2007 (**Transparency Act**).

Following the capital increase in cash within the framework of the authorized capital with irreducible allocation right, 2,298,363 new shares were issued today.

The new shares were delivered with coupon no. 28 et seq. attached, which are entitled to a dividend from January 1, 2024. The new shares will share in the results of the current financial year 2024 and the years beyond.

Following the completion of the capital increase, the share capital of Montea on October 8, 2024 amounts to EUR 468,405,095 represented by 22,983,634 fully paid-up ordinary shares. There are no preferred shares or shares without voting right that entitle their holder to shares. Each of these shares grants one voting right at the general shareholders' meeting and these shares thus represent the denominator for the purposes of notifications under the Transparency regulations (i.e. notifications in case of reaching, exceeding or falling below the relevant thresholds). In addition to the legal thresholds, set at 5% and multiples of 5%, article 9 of the articles of association of Montea provides an additional threshold of 3% in accordance with the Transparency regulations.

The 2,298,363 new Montea shares issued today are admitted to trading on the regulated markets of Euronext Brussels and Euronext Paris under the same ISIN-code as the existing shares of Montea (BE0003853703).

This information, as well as the shareholding structure, is available on the website of Montea (<https://montea.com/investor-relations/shareholder-structure>).

ABOUT MONTEA "SPACE FOR GROWTH"

Montea NV is a listed real estate company under Belgian law (GVV/SIR) that specializes in logistics property in Belgium, the Netherlands, France, and Germany. The company is a leading player in this market. Montea offers its clients the space they need to grow, providing versatile and innovative property solutions, allowing Montea to create value for its shareholders. At June 30, 2024 the property portfolio comprises a total lettable area of 1,926,268 m², spread across 97 locations. Montea NV has been listed on Euronext Brussels (MONT) and Euronext Paris (MONTP) since the end of 2006.

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MORE INFO

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