



Minutes Ordinary General Meeting of May 21, 2024

Press release

Regulated information
May 22, 2024 - 6.00 PM

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ORDINARY GENERAL MEETING

On 21 May 2024, the general meeting of shareholders approved all agenda items with the necessary majority, including the payment of the gross dividend of EUR 0.80 for the 2023 financial year. The presentation and minutes of the meeting are available on the Qrf website (<https://qrf.be/general-meetings/?lang=en>).

The dividend will be paid to shareholders on May 28, 2024.

Caution about predictions

This press release contains forward-looking statements that involve risks and uncertainties, including statements about Qrf's plans, objectives, expectations and intentions. Readers are cautioned that such forward-looking statements involve known and unknown risks and are subject to significant business, economic and competitive uncertainties, many of which are beyond Qrf's control. If one or more of these risks or uncertainties should arise or if the basic assumptions used prove incorrect, the final results may deviate significantly from the predetermined expected, estimated or extrapolated results. As a result, Qrf does not assume any responsibility for the accuracy of these forecasts.

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About Qrf:

Qrf is a listed Belgian REIT (BE-REIT) specializing in the niche market of inner-city properties in Belgium. More specifically, the company focuses on the acquisition, development and leasing of retail, leisure and hotel real estate. On 31 March 2024, the portfolio consists of 26 shopping sites with a total Fair Value of MEUR 207. Qrf has been listed on Euronext Brussels (QRF:BB) since December 2013. On March 31, 2024, the market capitalization is MEUR 78.

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