



# Convocation General Meeting

May 20, 2025

**Press release**

Regulated information  
April 18, 2025 – 6.00 PM

## CONVOCATION TO THE GENERAL MEETING – 20 MAY 2025

The shareholders of Qrf NV are invited to attend the Ordinary General Meeting, which will take place on 20 May 2025 at 2:00 PM, at Veldstraat 88A box 401, 9000 Ghent.

All documents relating to this meeting are available as of today on the Company's website (<https://qrf.be/general-meetings/?lang=en>):

- *convocation*;
- *proxy form*;
- *form to vote remotely*;
- *additional information*

The practical arrangements for participation in the Ordinary General Meeting are outlined in the convocation.

The 2024 Annual Financial Report is also available as of today on the Company's website (<https://qrf.be/financiel-publications/?lang=en>).

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### **For more information:**

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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 December, 2024, the portfolio consists of 25 shopping sites with a total Fair Value of MEUR 220. Qrf has been listed on Euronext Brussels (QRF:BB) since December 2013. On December 31, 2024, the market capitalization is MEUR 80.72.

**[www.qrf.be](http://www.qrf.be)**