



Notarial deed of the Extraordinary General Meeting of April 30, 2025

Press release

Regulated information
April 30, 2025 - 8.00 PM

Notarial deed Extraordinary General Meeting April 30, 2025

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Qrf NV announces the publication of the notarial deed of the Extraordinary General Meeting of Wednesday April 30, 2025 at 2.00 pm, at the Company's office.

At the Extraordinary General Meeting, the renewal of the authorisation of the authorised capital was approved by the Company's shareholders. The notarial deed of the meeting is available on the Qrf website (<https://qrf.be/general-meetings/?lang=en>).

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.

For more information:

William Vanmoerkerke
CEO
william.vanmoerkerke@qrf.be

Arthur Lesaffre
CFO
arthur.lesaffre@qrf.be



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 2025, the portfolio consists of 25 shopping sites with a total Fair Value of MEUR 209. Qrf has been listed on Euronext Brussels (QRF:BB) since December 2013. On March 31, 2025, the market capitalization is MEUR 80.

www.qrf.be