



# Convocation

# General Meeting

May 19, 2026

**Press release**  
Regulated information  
April 17, 2026 – 6.00 PM

## CONVOCATION GENERAL MEETING – MAY 19, 2026

The shareholders of Qrf NV are invited to attend the Ordinary General Meeting, which will take place on May 19, 2026 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 2025 Annual Financial Report is also available as of today on the Company's website (<https://qrf.be/financial-publications/?lang=en>).

---

### **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 commercial real estate focused on retail, leisure and hospitality. On December 31, 2025, the portfolio consists of 41 shopping sites with a total Fair Value of MEUR 271. Qrf has been listed on Euronext Brussels (QRF:BB) since December 2013. On December 31, 2025, the market capitalization is MEUR 108.

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