

VASTNED
INFORMATION NOTE ORDINARY GENERAL ASSEMBLY APRIL 30, 2025

Limited liability company
Public regulated real estate company under Belgian law
Generaal Lemanstraat 61
2018 Antwerp

Company number 0431.391.860 (RLE Antwerp, Antwerp division)
VAT: BE 0431.391.860

INFORMATION FOR SHAREHOLDERS

1. Conditions of participation

1.1. Registration

Only persons who are shareholders at twenty-four (24:00) hours Belgian time on Wednesday 16 April 2025 (the “**Registration Date**”) are entitled to attend and vote at the ordinary general meeting.

To be admitted to the ordinary general meeting and exercise voting rights:

- holders of dematerialized shares have to be registered in their name in the accounts of a recognized account holder or a settlement institution on the Registration Date. Ownership of the number of dematerialized shares on the Registration Date will be determined on the basis of a certificate issued by the recognized account holder or the settlement institution. This must be delivered to the Company no later than Thursday 24 April 2025.
- holders of registered shares have to be registered in the Company's share register on the Registration Date.

1.2. Notification

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Shareholders wishing to attend the general meeting must notify the Company no later than **Thursday 24 April 2025**:

- by letter to the following address: Generaal Lemanstraat 61, 2018 Antwerp; or
- by e-mail to ABN AMRO Bank N.V.: ava@nl.abnamro.com; or
- as of the Registration Date, electronically to ABN AMRO Bank N.V. via <http://www.abnamro.com/evoting> (in the case of dematerialized shares, whether or not through a financial intermediary on the instructions of the shareholder); or
- from the Registration Date, electronically to ABN AMRO Bank N.V. via <http://www.abnamro.com/evoting> (in the case of registered shares, by selecting 'Register' as intermediary).

Owners of dematerialized securities must enclose with the notification a certificate (issued by the recognized account holder or by the settlement institution) showing the number of dematerialized shares with which the shareholder has indicated its intention to participate in the general meeting.

Upon electronic notification to ABN AMRO Bank N.V., the recognized account holder or settlement institution shall provide such certificate electronically via www.abnamro.com/intermediary. In this case, recognized account holders and settlement institutions are requested to provide the full address details of the relevant beneficial owners in order to efficiently verify share ownership on the Registration Date.

2. Proxy

Shareholders who do not participate in the physical general meeting themselves may exercise their rights before the ordinary general meeting by::

- granting an ordinary proxy with voting instructions to the chairman of the Board of Directors, being Lieven Cuvelier, using the form available at www.vastned.be. These proxies must reach the Company fully completed and signed (by hand or digitally) no later than Thursday 24 April 2025. The ordinary proxies can be delivered by letter at the registered office of the Company or at the following e-mail address of ABN AMRO Bank N.V.: ava@nl.abnamro.com; or
- granting an electronic proxy with voting instructions via the ABN AMRO Bank N.V. platform (<http://www.abnamro.com/evoting>) to the chairman of the Board of Directors, being Lieven Cuvelier.

The electronic proxy can be submitted as of the Registration Date (24:00) and must be received by ABN AMRO Bank N.V. no later than Thursday 24 April.

3. **Possibility to add new items to the agenda**

One or more shareholders who together hold at least 3% of the capital may have items to be dealt with placed on the agenda of the general meeting and submit proposals for resolutions concerning the items included or to be included on the agenda.

The shareholder exercising that right must be able to demonstrate that he/she:

- is in possession of the said percentage on the date of the application; and
- is still a shareholder holding at least 3% of the capital on the Registration Date.

The Company must receive these proposals no later than **Tuesday 8 April 2025**. These items/proposals for resolution may be addressed by letter to the registered office of the Company or to the following e-mail address: investorrelations@vastned.be.

For more information on the aforementioned rights and how to exercise them, reference is made to the Company's website (www.vastned.be).

4. **Right to ask questions**

Shareholders who comply with the formalities to be admitted to the general meeting may submit questions in writing (before the general meeting) to the directors and the statutory auditor regarding their reports or the agenda items. Written questions must be received by the Company no later than **Thursday 24 April 2025**.

Written questions can be delivered by letter at the Company's registered office or at the following e-mail address: investorrelations@vastned.be.

For more information on the aforementioned rights and how to exercise them, reference is made to the Company's website (www.vastned.be).

5. **Available documents**

*The above reports and documents are available for consultation by shareholders at the Company's registered office **from 28 March 2025** on presentation by the shareholder of proof of their ownership title. These documents are also available on the Company's website (www.vastned.be) under 'Investor Relations - General Meetings'. Shareholders may also obtain copies of these reports and documents free of charge.*

6. **Data protection**

The Company is the data controller for the processing of personal data it receives from shareholders and proxy holders, or collects about them in connection with the ordinary general meeting. The Company processes the data on the basis of (i) its legal obligations, or (ii) its legitimate interests, including to enable it to organise and conduct the ordinary general meeting effectively.

For the rest, reference is made to the Company's privacy policy, available at <https://vastned.be/en/privacy-policy>. For further questions regarding this data or to exercise your rights as a data subject, please contact us at investorrelations@vastned.be.

If you wish to obtain further information regarding this general meeting or the procedure for participating in this meeting, you can always contact Sven Bosman on +32 3 361 05 90 or by e-mail: investorrelations@vastned.be.

The Board of Directors