

Publication minutes of the ordinary general meeting of 30 April 2025

On Wednesday 30 April 2025, the ordinary general meeting of shareholders of Vastned (Vastned NV, Euronext Brussels and Euronext Amsterdam: VASTB) took place. Vastned announces the publication of the minutes of this ordinary general meeting where all agenda items were approved. The minutes are available on the website of [Vastned](https://vastned.be).

About the Vastned group: The Vastned group consists of a Belgian public regulated property company (Euronext Brussels and Euronext Amsterdam: VASTB) and its (direct or indirect) subsidiaries in Belgium, the Netherlands, France and Spain. The Vastned group focuses on the best real estate properties in popular shopping areas of selected European cities with a historical city centre where shopping, living, working and leisure meet. Vastned group's property clusters have a strong tenant mix of international and national retailers, food & beverage entrepreneurs, residential tenants and office tenants.

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