

Minutes of the annual General Meeting of 30 April 2025

The minutes of the annual General Meeting of shareholders of WDP, held on 30 April 2025, are available at the [WDP website](#).

At the occasion of this General Meeting, the shareholders approved the dividend for 2024.

Once again, shareholders are offered an optional dividend, with an issue price of 20.16 euros. The specific conditions of this optional dividend are available at the [WDP website](#). Shareholders are invited to make their choice between the three payment modalities and communicate this to their financial institution before Wednesday 14 May 2025 (4.00 pm CEST). The actual dividend payment will take place, according to the shareholder's choice, on Wednesday 21 May 2025 – before trading. The newly created shares will be listed immediately as at this date and will be tradable immediately. The results of the optional dividend will also be made public on this day.

More information



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WDP develops and invests in logistics property (warehouses and offices). WDP has over 8 million m² of properties in its portfolio. This international portfolio of semi-industrial and logistics buildings is spread over more than 350 sites at prime logistics hubs for storage and distribution in Belgium, France, the Netherlands, Luxembourg, Germany and Romania.

WDP NV/SA – BE-REIT (public regulated real estate company under Belgian law).

Company number 0417.199.869 (Register of legal entities of Brussels, Dutch section)

WDP is listed on Euronext Brussels (BEL 20) and Amsterdam (AMX) and is, among other things, part of the European Real Estate Association (EPRA), MSCI, STOXX, and the Dow Jones Sustainability Index (DJSI).

