

Extraordinary General Meeting and Annual General Meeting on 28 April 2021

Shareholders of WDP NV/SA are invited to attend the Extraordinary General Meeting to be held on **Wednesday 28 April 2021 at 09.30 am** and the annual General Meeting to be held on **Wednesday 28 April 2021 at 10.00 am** at the Company's offices at B-Wolvertem, Blakebergen 15.

All documents and practical formalities related to the Extraordinary General Meeting and the annual General Meeting are available online via www.wdp.eu/general-meeting.

Given the current circumstances and the measures in place to prevent the spread of the coronavirus (Covid-19), WDP calls on its shareholders to take this context and these measures into account. WDP stresses that each shareholder has the possibility:

- to exercise his vote **prior to the meetings** by means of a **voting form** or **by proxy**. The proxy and voting forms can be submitted to the Company by ordinary letter or by e-mail; and/or
- to submit **questions in writing prior to the meetings** to the Company and to the statutory auditor by ordinary letter or by e-mail.

Further details are available in the convocation or through direct contact with the Company via the contact details in this press release below.

#CatchUp with our retail investors

WDP commits to a close and direct contact with its shareholders. However, these contact moments and more specifically the ones with retail investors, could not take place on a regular basis during the past year, due to the current pandemic and its safety measures. WDP therefore organises a **video call, specifically aimed for retail investors, hosted by CEO Joost Uwents**, during which the Q1 2021 results will be discussed, followed by an interactive Q&A session (NL/FR).

This video call will take place on **Wednesday 28 April 2021 at 02.00 pm**. Pre-registration for participation is required via this [link](#) until Friday 23 April 2021 at the latest.

Annual report 2020

The WDP Annual report 2020 is available online via www.wdp.eu/publications.



This report discusses WDP's operational and ESG activities over 2020 and outlook, next to the relevant figures and financial statements. We also give the floor to our customers and go deeper into the current and future trends in the logistics property sector.

More detailed information related to the WDP annual results that were published on 29 January 2021, is still available online via [webcast](#).

Contact

For more information about the conditions with regard to the meetings or for submission of any document, communication or question, please contact:

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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to more than 5 million m². This international portfolio of semi-industrial and logistics buildings is spread over around 250 sites at prime logistics locations 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)

