

Press release

# VASTNED PUBLISHES AGM AGENDA

*Annual General Meeting on 19 April 2013*

**Rotterdam, 7 March 2013 – Vastned, the European retail property fund focusing on *venues for premium shopping*, today publishes the convening notice and agenda for the Annual General Meeting of Shareholders (AGM) on the 2012 reporting year to be held on 19 April 2013.**

The agenda of the AGM includes the adoption of the 2012 annual accounts, the declaration of the final dividend for 2012, discharge of the board of management and of the supervisory board.

The full agenda and the shareholders' circular may be inspected on [www.vastned.com](http://www.vastned.com), under <Investor Relations>, <AGM>. The 2012 annual report is also available on the website under <Media & Publications>, <Annual report>.

Vastned's Annual General Meeting of Shareholders will be held in the Okura hotel at Ferdinand Bolstraat 333 in Amsterdam on 19 April 2013 at 3 pm. Shareholders can register for the meeting until 5 pm on 12 April 2013.

## About Vastned

Vastned is a European retail property fund focusing on venues for premium shopping. It invests in selected geographical markets in Europe and Turkey, concentrating on the best retail property in the most popular shopping streets in the bigger cities (high streets). Vastned also owns attractive shopping centres and retail warehouses. Its tenants are strong and leading international and national retail brands. The property portfolio has a size of approximately € 2.0 billion.

Further information:

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