

press release

VASTNED PUBLISHES AGM AGENDA

Annual General Meeting of Vastned Retail N.V. will take place on 19 April 2018

Amsterdam, 8 March 2018 – Vastned, the European retail property company focusing on venues for premium shopping, publishes the convening notice and agenda for the Annual General Meeting of shareholders on the 2017 financial year including the 2017 annual report.

The agenda to the Annual General Meeting of shareholders of 19 April 2018 includes the proposal to adopt the financial statements for the 2017 financial year, the dividend declaration proposal for the 2017 financial year, the proposal to grant discharge to the members of the Executive Board and Supervisory Board for the 2017 financial year, the re-appointment of Mr Walta as CFO of Vastned Retail N.V. for a period of four years, the adaptation of the remuneration policy of the Executive Board, and a change of the Articles of Association.

The full agenda and the notes are available on www.vastned.com, under Investor Relations/AGM. The 2017 annual report is also available on the website under Investor Relations/Publications.

Vastned's Annual General Meeting of shareholders will be held at Amstelpark 1, Amsterdam, The Netherlands on 19 April 2018 at 1 pm. Shareholders may register until Thursday 12 April 2018 at 5 pm.

About Vastned

Vastned is a listed European retail property company focusing on venues for premium shopping. Vastned invests in selected cities in Europe, with a clear focus on the best retail property in popular shopping streets. Vastned's tenants are strong and leading international and national retail brands. The property portfolio has a size of € 1.6 billion.

Further information:

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