

Press Release

VASTNED PUBLISHES AGM AGENDA

Annual General Meeting of Vastned Retail N.V. on 24 April 2015

Rotterdam, 13 March 2015 – 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 2014 financial year including the 2014 annual report.

The agenda to the Annual General Meeting of 24 April 2015 includes, in addition to recurring topics, items on the reappointment of CEO Taco de Groot, the appointment of Charlotte Insinger and Marc van Gelder as members of the Supervisory Board and the reappointment of Jeroen Hunfeld as a member of the Supervisory Board. Additionally, a new remuneration policy will be put to the meeting for adoption.

The full agenda and the notes may be inspected on www.vastned.com, under Investor Relations/AGM. The 2014 annual report is also available on the website under Investor Relations/annual reports.

Vastned's Annual General Meeting of shareholders will be held in the Rosarium at Amstelpark 1 in Amsterdam on 24 April 2015 at 1 pm. Shareholders may register until the end of trading on the Euronext stock exchange on 27 March 2015.

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About Vastned

Vastned is a listed European retail property company focusing on venues for premium shopping. Vastned invests in selected cities in Europe and in Istanbul, 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 approximately € 1.5 billion.

Further information:

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