

Resolutions of the Annual General Meeting FY 2022 of Vastned

Hoofddorp, 20 April 2023 – Vastned announces that all the resolutions of the Annual General Meeting ('AGM') of 20 April 2023 have been adopted.

The shareholders of Vastned have adopted all resolutions of the AGM with a significant majority of 91% or more.

The shareholders adopted the financial statements for the 2022 financial year and approved the proposal to distribute a dividend of € 1.85 per share for the 2022 financial year. As € 0.59 per share in interim dividend was paid in August 2022, the final dividend for 2022 amounts to € 1.26 per share. The Vastned share will be quoted ex dividend on 24 April 2023 and the dividend will be made payable on 4 May 2023.

The shareholders approved the proposal to grant discharge to the sole member of the Executive Board for the 2022 financial year; they also adopted the proposal to grant discharge to the members of the Supervisory Board for the 2022 financial year. The shareholders' advisory vote on the 2022 Remuneration report was also positive.

The AGM voting results will be placed on the company's corporate website within 15 days.

Agenda

Further information on these agenda items can be found in the notes to the full agenda on the corporate website of Vastned. Please go to: <https://vastned.com/annual-general-meeting/>

Annual Report 2022

The Annual Report 2022 is available on the corporate website of Vastned, including the ESEF package.

Please go to: <https://vastned.com/annualreport2022/>

FINANCIAL CALENDAR 2023

11 May 2023	before trading	Q1 trading update 2023
27 July 2023	before trading	Half-year results 2023
26 October 2023	before trading	9M trading update 2023

About Vastned

Vastned is a European publicly listed property company (Euronext Amsterdam: VASTN) focusing on the best property in the popular shopping areas of selected European cities with a historic city centre where shopping, living, working and leisure meet. Vastned's property clusters have a strong tenant mix of international and national retailers, food & beverage entrepreneurs, residential tenants, and office tenants. The property portfolio had a size of approximately € 1.42 billion as at 31 December 2022.

Further information:

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