

Resolutions of the Annual General Meeting FY 2023 of Vastned

Hoofddorp, 25 April 2024 – Vastned announces that all the resolutions of the Annual General Meeting ('AGM') of 25 April 2024 have been adopted.

The shareholders of Vastned have adopted all resolutions of the AGM with a significant majority of 84% or more.

The shareholders adopted the financial statements for the 2023 financial year and approved the proposal to distribute a dividend of € 1.85 per share for the 2023 financial year. As € 0.57 per share in interim dividend was paid in August 2023, the final dividend for 2023 amounts to € 1.28 per share. The Vastned share will be quoted ex dividend on 29 April 2024 and the dividend will be made payable on 3 May 2024.

The shareholders approved the proposal to reappoint Mr. Ber Buschman as a member of the supervisory board for a period of two years; to appoint Deloitte Accountants B.V. as Vastned's external auditor for a term of four financial years; to grant discharge to the sole member of the Executive Board for the 2023 financial year and they also adopted the proposal to grant discharge to the members of the Supervisory Board for the 2023 financial year. The shareholders' advisory vote on the 2023 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 2023

The Annual Report 2023 is available on the corporate website of Vastned as of today, including the ESEF package.

Please go to: <https://vastned.com/annualreport2023/>

FINANCIAL CALENDAR 2024

16 May 2024	before trading	Q1 trading update 2024
25 July 2024	before trading	Half-year results 2024
24 October 2024	before trading	9M trading update 2024

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 € 1,373 million as at 31 December 2023.

Further information:

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