

VASTNED PUBLISHES AGM AGENDA

Amsterdam, 7 March 2019 – Vastned, the listed 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 2018 financial year including the 2018 annual report.

The agenda to the Annual General Meeting of Shareholders of 18 April 2019 includes proposals to adopt the financial statements for the 2018 financial year, to declare the dividend for the 2018 financial year, to grant discharge to the members of the Executive Board and the Supervisory Board for the 2018 financial year, to re-appoint Mr. De Groot as CEO of Vastned Retail N.V. for a period of four years, to (re)appoint several members of the Supervisory Board and to change the Articles of Association.

The full agenda and the notes are available on www.vastned.com/agm and the 2018 annual report can be downloaded from www.vastned.com/annual_report.

Vastned's Annual General Meeting of Shareholders will be held at Amstelpark 1, Amsterdam, the Netherlands on Thursday 18 April 2019 at 1 pm. Shareholders entitled to vote may register themselves until Thursday 11 April 2019 at 5 pm.

ABOUT VASTNED

Vastned is a listed European retail property company (Euronext Amsterdam: VASTN) focusing on 'venues for premium shopping'. Vastned invests in selected cities in Europe with a clear focus on the best retail property in the most popular high streets in the bigger cities. Vastned's tenants are strong and leading international and national retail brands. The property portfolio had a size of approximately € 1.6 billion at year-end 2018.

Further information:

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