

# Vastned publishes agenda for AGM on 16 April 2020

**Amsterdam, 5 March 2020 – 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 2019 financial year including the 2019 annual report.**

Vastned’s Annual General Meeting of Shareholders will be held at Amstelpark 1, Amsterdam, the Netherlands at 1 pm CET on Thursday 16 April 2020. Shareholders entitled to vote may register themselves until 5 pm CET on Thursday 9 April 2020.

The agenda to the Annual General Meeting of Shareholders of 16 April 2020 includes proposals to adopt the financial statements for the 2019 financial year, to declare the dividend for the 2019 financial year, proposals to adopt a (new) remuneration policy of the members of the Executive Board and Supervisory Board, to grant discharge to the members of the Executive Board and the Supervisory Board for the 2019 financial year, a proposal to authorise the Executive Board to purchase the Company’s own shares and a proposal to reappoint Ernst & Young Accountants LLP as Vastned’s external auditor for a term of four financial years.

The full agenda and the notes are available on [www.vastned.com/agm](http://www.vastned.com/agm) and the 2019 annual report can be downloaded from [www.vastned.com/annual\\_report](http://www.vastned.com/annual_report).

## **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 2019.