

Annual General Meeting of 26 April 2023

Shareholders of WDP NV/SA are invited to the annual General Meeting to be held on **Wednesday 26 April 2023 at 10.00 am** at the Company's offices at B-Wolvertem (Meise), Blakebergen 15.

All documents and practical formalities related to the annual General Meeting are available [online](#).

2022 Annual Report

WDP's 2022 Annual Report can be consulted [online](#).

This report provides an overview of WDP's impact and sustainable value creation in 2022. The relevant figures and annual accounts are included. This report includes in-depth information on trends within our industry and the needs within our clients' supply chain and how WDP is responding to them.



The report also comments on some [agenda items of the annual General Meeting](#), including the proposal for reappointment of Rik Vandenberghe, non-executive and independent director and chairman of the Board of Directors, and of Tony De Pauw, executive director and CEO; as well as the proposals on remuneration.

The presentation on [the WDP's annual results](#), as published on 27 January 2023, is still available online via the [webcast](#).

Contact

For more information on the modalities of the meetings, or for submission of documents, communications, or questions, please contact:

WDP

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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to 7 million m². This international portfolio of semi-industrial and logistics buildings is spread over around 300 sites at prime logistics hubs for storage and distribution in Belgium, France, the Netherlands, Luxembourg, Germany, and Romania.

WDP NV/SA – BE-REIT (public regulated real estate company under Belgian law).

Company number 0417.199.869 (Brussels Register of Legal Entities, Dutch-language section)



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