

Minutes of the annual General Meeting of 26 April 2023

The minutes of the annual General Meeting of shareholders, held on 26 April 2023, are available at the [WDP website](#).

At the occasion of this General Meeting, the shareholders approved the dividend for 2022. Once again, shareholders are offered an optional dividend, with an issue price of 24.50 euros. Shareholders are invited to make their choice and communicate this to their financial institution before Friday 12 May 2023 (4.00 pm CET). The actual dividend payment shall therefore take place, according to the shareholder's choice, on Wednesday 17 May 2023 – before trading. The newly created shares will be listed immediately as at this date and will be tradable immediately. The results of the optional dividend will also be made public on this day.

The specific conditions of this optional dividend are available at the [WDP website](#). Please note that – due to technical reasons – any reference to coupon 'number 4' should be read as a reference to coupon 'number 5', and that any reference to coupon 'number 5' should be read as a reference to coupon 'number 6'. This does not affect the modalities of the optional dividend, nor the practical formalities for subscribing to the optional dividend.

More information



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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to approximately 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 (Register of legal entities of Brussels, Dutch section)



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