

Additional information regarding the Extraordinary General Meeting and the annual General Meeting of Wednesday 29 April 2020

WDP refers to the notice convening the Extraordinary General Meeting and the annual General Meeting of 29 April 2020, as delivered to the registered shareholders and as published in the Belgian Official Gazette and De Standaard on 27 March 2020 and available on the [website](#) of the Company (hereafter: the Meetings). The Meetings will be held at 9.30 am (Extraordinary General Meeting) and at 10 am (annual General Meeting) at the Company's headquarters at Blakebergen 15, Wolvertem, Belgium.

Given the exceptional situation with regard to Covid-19 and to ensure that the health and safety of all those participating in the Meetings can be guaranteed, the Board of Directors emphasised in the notice that shareholders have the option to vote by proxy or remotely by letter. Furthermore, the Board of Directors also wishes to apply the options offered in Article 6 of *Royal Decree No. 4 regarding miscellaneous provisions concerning joint ownership and corporate and association law within the context of the fight against the Covid-19 pandemic* (hereafter: the Proxy Decree). The Board of Directors has thus decided to hold both the Extraordinary General Meeting and the annual General Meeting behind closed doors and therefore without the physical presence of shareholders or other persons who in other circumstances are entitled to attend these Meetings.

In concrete terms, this means the following for the shareholders:

1. The shareholders can only exercise their rights by doing the following prior to the Meetings:
 - either vote remotely by means of the [voting form](#) available on the WDP website;
 - or grant a proxy to Johanna Vermeeren, General Counsel of WDP, by means of the [proxy form](#) available on the WDP website. Only proxy forms with specific voting instructions will be taken into account in the vote.
2. The completed and duly signed [proxy forms and voting forms](#) must be sent to WDP by letter or by email to shareholdersmeetings@wdp.eu and must reach WDP on [Saturday 25 April 2020](#) at the latest. WDP would like to point out that a scanned or photographed copy of these documents will suffice. The specific voting instructions on valid proxy forms that WDP has already received but where the proxy holder is not Johanna Vermeeren will be taken into account, even though the proxy holder cannot be present at the Meetings.
3. In all other respects, the shareholders must continue to observe the admission formalities as set out in the notice, which includes respecting the deadline for [confirming participation](#), which is [Thursday 23 April 2020](#).
4. As was stated in the notice, the shareholders can ask questions to the Board of Directors or the statutory auditor in writing. These questions can be submitted by letter or via email to shareholdersmeetings@wdp.eu and must reach WDP on [Saturday 25 April at the latest](#). The written

answers to these questions will be published on the Company's website as soon as possible, and no later than 29 April 2020 before the vote.

The notice with all its appendices is available on the [website](#) of WDP. These have remained unchanged in terms of the notice as published on 27 March 2020. Shareholders should however be aware of the changed participation formalities as set out above.

For the sake of clarity, it is emphasised that the agenda of both the Meetings (including the proposed dividend) remains unchanged.

More information about this is available in the notice or by contacting the Company directly via the contact details further down in this press release.

Contact

For more information about the conditions with regard to the meetings or for submission of any document, communication or question, please contact:

WDP

Attn. Johanna Vermeeren - General Counsel

Blakebergen 15, B-1861 Wolveterm

T +32 (0) 52 338 400

M + 32 (0) 473 74 79 62

shareholdersmeetings@wdp.eu

More information

WDP NV/SA

Blakebergen 15

B-1861 Wolveterm

www.wdp.eu

investorrelations@wdp.eu

Joost Uwents

CEO

M +32 (0) 476 88 99 26

joost.uwents@wdp.eu

Mickaël Van den Hauwe

CFO

M +32 (0) 473 93 74 91

mickael.vandenhauwe@wdp.eu



WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to around 5 million m². This international portfolio of semi-industrial and logistics buildings is spread over around 250 sites at prime logistics locations 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)