

Minutes of the annual General Meeting of 24 April 2024

The minutes of the annual General Meeting of shareholders, held on 24 April 2024, are available at the [WDP website](#).

At the occasion of this General Meeting, the shareholders approved the dividend for 2023. Once again, shareholders are offered an optional dividend, with an issue price of 23.52 euros. The specific conditions of this optional dividend are available at the [WDP website](#). Shareholders are invited to make their choice and communicate this to their financial institution before Wednesday 8 May 2024 (4.00 pm CET). The actual dividend payment shall therefore take place, according to the shareholder's choice, on Wednesday 15 May 2024 – 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.

More information



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WDP develops and invests in logistics property (warehouses and offices). WDP has over 7 million m² of properties in its portfolio. This international portfolio of semi-industrial and logistics buildings is spread over about 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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