

Minutes Ordinary and Extraordinary General Meeting of 29 April 2026

The minutes of the annual General Meeting of shareholders of WDP, held on 29 April 2026, are available at the [WDP website](#).

At the occasion of this General Meeting, the shareholders approved the dividend for 2025.

Once again, shareholders are offered an optional dividend, with an issue price of 21.53 euros. The specific conditions of this optional dividend are available at the [WDP website](#). Shareholders are invited to make their choice between the three payment modalities and communicate this to their financial institution before Wednesday 13 May 2026 (4:00 PM CEST). The actual dividend payment will take place, according to the shareholder's choice, on Wednesday 20 May 2026 – 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 real estate (warehouses and offices). WDP's property portfolio comprises circa 9 million m². This international portfolio of semi-industrial and logistics buildings is spread over around 350 sites at prime logistics locations for storage and distribution in Belgium, the Netherlands, France, Luxembourg, Germany and Romania.

WDP NV/SA – BE-REIT (public regulated real estate company under Belgian law) Company number 0417.199.869 (RPR Brussels, Dutch-speaking section)

WDP is listed on Euronext Brussels (BEL 20) and Amsterdam (AEX) and is, among other things, part of the European Real Estate Association (EPRA), MSCI, STOXX, and the Dow Jones Sustainability Index (DJSI).



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