

Extraordinary General Meeting and Annual General Meeting of 27 April 2022

Shareholders of WDP NV/SA are invited to the Extraordinary General Meeting to be held on **Wednesday 27 April 2022 at 09.30 am** and the annual General Meeting to be held on **Wednesday 27 April 2022 at 10.00 am** at the Company's offices at B-Wolvertem (Meise), Blakebergen 15.

All documents and practical formalities related to the Extraordinary General Meeting and the annual General Meeting are available online via www.wdp.eu/general-meeting.

At this General Meeting, the WDP Board of Directors will take leave of Frank Meysman, whose mandate comes to an end on this date. The management of WDP, his co-members of the Board of Directors, and the WDP staff are grateful to him for his many years of commitment to the Company. *“Frank Meysman helped to map out the growth path of WDP’s warehouses with brains. His international experience, strategic insights, and commercial drive have contributed to the further expansion of WDP as a reliable and client-oriented European property player,”* said Rik Vandenberghe, Chairman of the WDP Board of Directors.

2021 Annual Report

WDP’s 2021 Annual Report can be consulted online at <https://www.wdp.eu/publications>.

This report provides an overview of WDP’s impact and value creation in 2021. The relevant figures and annual accounts are included. The recently announced strategic 2022-25 growth plan and WDP’s ambitions with respect to climate transition (the WDP Climate Action Plan) will be the common thread of this report in the coming years.

The presentation on the WDP’s annual results, as published on 28 January 2022, 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:

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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to approximately 6 million m². This international portfolio of semi-industrial and logistics buildings is spread over more than 250 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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