

Extraordinary General Meeting and Annual General Meeting on 29 April 2020

Shareholders of WDP NV/SA are invited to attend the Extraordinary General Meeting to be held on **Wednesday 29 April 2020 at 09.30 am** and the annual General Meeting to be held on **Wednesday 29 April 2020 at 10.00 am** at the Company's offices at B-Wolvertem, 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.

Taking into account the current circumstances and the applicable measures regarding Covid-19, WDP underlines that each shareholder has the possibility:

- to vote by proxy or by correspondence before the meetings. The proxy and the form for the vote by correspondence can be submitted to the Company by ordinary letter or by e-mail; and/or
- to submit written questions before the meetings to the Company and the statutory auditor by ordinary letter or by e-mail.

Further details are available in the convocation or through direct contact with the Company via the contact details in this press release below.

Annual financial report 2019

The Annual financial report 2019 is available online via www.wdp.eu/publications.

This report discusses, next to the annual overview on activities and financial results, WDP's strategy on ESG (see the WDP Annual financial report 2019 on pages 139-160) and the crisis caused by Covid-19 (see the WDP Annual financial report 2019 on page 48).

More detailed information related to the WDP annual results that were published on 31 January 2020, are still available online via [webcast](#).

Download [here](#)



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 Wolvenem

T +32 (0) 52 338 400

M + 32 (0) 473 74 79 62

shareholdersmeetings@wdp.eu

More information



WDP NV/SA

Blakebergen 15

1861 Wolvenem

Belgium

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)