



WDP

WAREHOUSES WITH BRAINS

PRESS RELEASE

Wednesday 11 September 2019, 12.30 pm
Regulated information



www.wdp.eu

Minutes of the Extraordinary General Meeting of shareholders of 11 September 2019

The minutes of the Extraordinary General Meeting of shareholders of WDP, held on 11 September 2019, are available [online](#).

On the occasion of this Extraordinary General Meeting, the WDP shareholders approved the following agenda items:

- ▶ the **conversion** of the current legal form of WDP from a Belgian partnership limited by shares ('Comm. VA') with a statutory manager, to a Belgian public limited company ('NV') with a single-tier Board of Directors under the recently adopted Belgian Code of Companies and Associations. The conversion will take effect as from 1 October 2019;
- ▶ the **appointment of the members of the Board of Directors of WDP NV**, namely Rik Vandenberghe (chairman), Tony De Pauw (co-CEO), Joost Uwents (co-CEO), Frank Meysman, Cynthia Van Hulle, Anne Leclercq and Jürgen Ingels;
- ▶ the renewal of the **mandate for authorised capital** (taking into account amongst others the option to realise a capital increase through an accelerated bookbuilding (ABB)) and the **mandate for purchase of own shares**;
- ▶ WDP share split by a factor of 7 as from 2 January 2020.

The explanatory notes with respect to the conversion and the WDP share split remain available [online](#).



MORE INFORMATION



WDP Comm. VA
Blakebergen 15
1861 Wolvertem
Belgium

www.wdp.eu
investorrelations@wdp.eu

Joost Uwents
CEO

M +32 (0) 476 88 99 26
joost.uwents@wdp.eu

Mickael 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 more than 200 sites at prime logistics locations for storage and distribution in Belgium, France, the Netherlands, Luxembourg and Romania. More information about WDP can be found at www.wdp.eu.

WDP Comm. VA – BE-REIT (Public Regulated Real Estate Company under Belgian law).
Company number 0417.199.869 (Brussels Trade Register)