



WDP

WAREHOUSES WITH BRAINS

PRESS RELEASE

Friday 9 August 2019, 07.00 am
Regulated information




www.wdp.eu

Extraordinary General Meeting 11 September 2019

As previously announced¹, WDP intends to convert its current legal form of 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, which no longer includes the Comm. VA as a legal form.

Here, WDP is exercising the 'early opt-in'. For this purpose, the company is convening an Extraordinary General Meeting. Moreover, WDP wants to renew the mandate for authorised capital and purchase of own shares, and, in addition, the company wishes to submit a proposal to split the share.

Therefore, shareholders of WDP Comm. VA are invited to attend this Extraordinary General Meeting to be held on **Wednesday 11 September 2019 at 9 AM** at the company's offices at B-Wolvertem, Blakebergen 15.

All documents and practical formalities of participation related to the Extraordinary General Meeting are available  [online](#).



JOIN
THE VOTE

¹  See the [press release](#) of 24 April 2019, 12.00 pm and the [2019 Interim financial report](#) of WDP.



MORE INFORMATION



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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)