



WDP

WAREHOUSES WITH BRAINS

PRESS RELEASE

Monday 6 May 2019, 06.15 pm
Regulated information



www.wdp.eu

Minutes of the General Meeting 2019

The minutes of the General Meeting of shareholders held on 24 April 2019, are available at the WDP website: www.wdp.eu/investors/shareholder-information/general-meeting.

On the occasion of this General Meeting, the shareholders approved the dividend for 2018. Once again, shareholders are offered an optional dividend, with an issue price of 131.04 euros. The specific conditions of this optional dividend, are available at the WDP website: www.wdp.eu/investors/shareholder-information/share. Shareholders are invited to make their choice and communicate this to their financial institution before Friday 10 May 2019 (4.00 pm CET). The actual dividend payment shall therefore take place, according to the shareholder's choice, on Friday 17 May 2019 – 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 property (warehouses and offices). WDP's property portfolio amounts to around 4.5 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)