



WDP

WAREHOUSES WITH BRAINS

PRESS RELEASE

Tuesday 4 December 2018, 5.45 pm
Regulated information



www.wdp.eu

Publication of a transparency notification

(Article 14, first paragraph, of the law of 2 may 2007 regarding the disclosure of major holdings)

WDP announces having received two transparency notifications dated 4 December 2018 following the transfer of shares by the family company structure RTKA at 28 November 2018 and 4 December 2018 related to the recently realised (indirect) contribution in kind and for the preservation of its 25% stake.

TRANSPARENCY NOTIFICATION OF 4 DECEMBER 2018 (1)

This transparency notification dated 4 December 2018 contains the following information:

- ▶ Reason for the notification: acquisition or disposal of voting securities or voting rights. Crossing of a threshold by persons acting in concert.
- ▶ Notification by: persons acting in concert
- ▶ Person(s) subject to the notification requirement:

Name (and legal form for legal persons)	Address (for legal persons)
Tony De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Robert De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Anne De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Kathleen De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
De Pauw SA	Blakebergen 15, 1861 Wolvertem

- ▶ Date on which the threshold is crossed: 28 November 2018
- ▶ Threshold that is crossed: 25%
- ▶ Denominator: 22,670,688
- ▶ Notified details:

A) Voting rights	Previous notification	Previous notification			
		# of voting rights		% of voting rights	
	Linked to securities	Not linked to securities	Linked to securities	Not linked to securities	
Members of the family company structure RTKA (Robert, Tony, Kathleen and Anne De Pauw)	4,638,287	5,376,481		23.72%	
De Pauw SA	1,800	1		0.00%	
Subtotal	4,640,087	5,376,482		23.72%	
Total		5,376,482	0	23.72%	0.00%

B) Equivalent financial instruments	After the transaction					
	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
Holders of equivalent financial instruments						

Total (in relation to all expiration dates)	0	0.00%
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Total (Voting rights & Equivalent financial instruments)	# of voting rights	% of voting rights
	5,376,482	23.72%

- ▶ Full chain of controlled undertakings through which the holding is effectively held (if applicable): De Pauw NV is fully controlled by the members of RTKA's Board of Directors (Robert, Tony, Kathleen and Anne De Pauw).
- ▶ Additional information: /

TRANSPARENCY NOTIFICATION OF 4 DECEMBER 2018 (2)

This transparency notification dated 4 December 2018 contains the following information:

- ▶ Reason for the notification: acquisition or disposal of voting securities or voting rights. Crossing of a threshold by persons acting in concert.
- ▶ Notification by: persons acting in concert
- ▶ Person(s) subject to the notification requirement:

Name (and legal form for legal persons)	Address (for legal persons)
Tony De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Robert De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Anne De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
Kathleen De Pauw, member of the family company structure RTKA	Registered office of the family company structure RTKA: Bosstraat 3, 1860 Meise
De Pauw SA	Blakebergen 15, 1861 Wolvertem

- ▶ Date on which the threshold is crossed: 4 December 2018
- ▶ Threshold that is crossed: 25%
- ▶ Denominator: 23,061,390
- ▶ Notified details:

A) Voting rights	Previous notification	Previous notification			
		# of voting rights		% of voting rights	
	Linked to securities	Not linked to securities	Linked to securities	Not linked to securities	
Members of the family company structure RTKA (Robert, Tony, Kathleen and Anne De Pauw)	5,376,481	5,767,183		25.01%	
De Pauw SA	1	1		0.00%	
Subtotal	5,376,482	5,767,184		25.01%	
Total		5,767,184	0	25.01%	0.00%

B) Equivalent financial instruments	After the transaction					
	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
Holders of equivalent financial instruments						

Total (in relation to all expiration dates)	0	0.00%
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Total (Voting rights & Equivalent financial instruments)	# of voting rights	% of voting rights
	5,767,184	25.01%

- ▶ Full chain of controlled undertakings through which the holding is effectively held (if applicable): De Pauw NV is fully controlled by the members of RTKA's Board of Directors (Robert, Tony, Kathleen and Anne De Pauw).
- ▶ Additional information: /

This press release can be consulted via www.wdp.eu/news/press-releases. The notification as well as the shareholder structure can also be consulted via www.wdp.eu/investors/shareholder-information/shareholder-structure.



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MORE INFORMATION



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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to around 4 million m². This international portfolio of semi-industrial and logistics buildings is spread over more than 180 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)