



WDP

WAREHOUSES WITH BRAINS

PRESS RELEASE

Friday 5 October 2018, 6.45 am
Regulated information




www.wdp.eu

Minutes of the Extraordinary General Meeting of shareholders of 28 September 2018

The minutes of the Extraordinary General Meeting of shareholders of WDP, held on 28 September 2018, are available on the WDP website: <https://www.wdp.eu/investors/shareholder-information/general-meeting>.

On the occasion of this Extraordinary General Meeting, the shareholders approved, amongst others, an amendment to the company object of WDP Comm. VA. This brings the object into line with the Belgian Act of 22 October 2017 amending the Belgian Act of 12 May 2014 on regulated real-estate companies (the '**GVV/SIR Act**'), primarily to allow regulated real-estate companies to carry out new activities and to expand options for collaborating with other regulated real-estate companies or third parties, under certain conditions.

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Onderneming van het Jaar® 2017



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)