PRESS RELEASE

Monday 7 May 2018, 06.15 pm
Regulated information

Minutes of the General Meeting 2018

The minutes of the General Meeting of shareholders held on 25 April 2018, 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 2017. Once again, shareholders are offered an optional dividend, with an issue price of 94.50 euros, which implies a discount of 8.3% compared to the closing price of today, Monday 7 May 2018. 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 Tuesday 15 May 2018 (4.00 pm CET). The actual dividend payment shall therefore take place, according to the shareholder's choice, on Tuesday 22 May 2018 – 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.

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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 on www.wdp.eu.

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