

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF 13 SEPTEMBER 2017**

The minutes of the Extraordinary General Meeting of shareholders of WDP held on 13 September 2017, are available at the WDP website: www.wdp.eu/investors/shareholder-information/general-meeting.

On the occasion of this Extraordinary General Meeting, the shareholders approved the partial demerger and the subsequent contribution in kind in WDP of the industrial site in Zonhoven¹.

¹ See press release of 13 September 2017 regarding the realisation of this transaction.

For more information, please contact:

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WDP develops and invests in logistics property (warehouses and offices). WDP's property portfolio amounts to more than 3 million m². This international portfolio of semi-industrial and logistics buildings is spread over more than 160 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)*
