

**SHAREHOLDERS OPT FOR AROUND 65% OF SHARES FOR OPTIONAL DIVIDEND
CAPITAL INCREASE OF AROUND 41 MILLION EUROS THAT WILL BE DEPLOYED FOR SUPPORTING
WDP IN REALIZING ITS STRATEGIC GROWTH PLAN 2016-20**

The WDP shareholders chose for 64.4% of their shares for a contribution of their dividend rights in consideration for new shares instead of payment of the dividend in cash.

This result leads to a capital increase of around 41 million euros for WDP by way of the creation of 490,361 new shares, as a result of which the total number of WDP shares will equal 21,816,404. Today, together with the expected 2017 retained earnings, this capital increase leads to a total reinforcement of equity of around 66 million euros for 2017.

This capital increase leads to retention of resources within the company, which will be used for further growth in the framework of the company's strategic growth plan 2016-20.

This outcome results in a decrease of the gearing ratio of 1.7%, compared to a 100% dividend payment in cash. Today, taking into account the expected 2017 retained earnings (around 25 million euros) – based on a low payout ratio –, this capital increase following the optional dividend (around 41 million euros), leads to a total reinforcement of equity of around 66 million euros for 2017.

Today, Friday 19 May 2017 – before market –, the actual settlement of the dividend will take place by which, depending on the shareholder's choice, (1) new shares in consideration for the contribution of dividend rights will be delivered, (2) the dividend payment in cash will take place, or (3) a combination of the two foregoing payment conditions will take place.

The newly created shares are listed immediately and are tradable as from that moment.

Publication in accordance with article 15 of the law of 2 May 2007 concerning the notification of major participations (*Transparency law*)

Following the capital increase and the issue of 490,361 new shares at a total issue price of 40,915,721.84 euros (i.e. 3,932,681.19 euros booked as capital and 36,983,040.65 euros booked as share premium), the total capital of WDP on 19 May 2017 amounts to 174,966,935.70 euros. As from today, the capital is represented by 21,816,404 fully paid-up ordinary shares. There are no preferred shares. Each of these shares carries one voting right at the General Meeting of shareholders and these shares thus represent the denominator for the purposes of notifications under the transparency regulations (*i.e.* notifications in case of (a.o.) reaching, crossing or falling below the statutory or legal thresholds). In addition to the legal thresholds, the WDP Articles of Association specify an additional statutory threshold of 3% in accordance with article 18, §1 of the Transparency law. No outstanding options or warrants have been issued that entitle their holder to shares.



WDP is a proud sponsor of the
11th comic strip wall.

Take a look at Brouwervliet as
from 24 June 2017.

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Image gallery: www.wdp.eu/pictures

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)
