

MINUTES OF THE GENERAL MEETING 2017

The minutes of the General Meeting of shareholders held on 26 April 2017, 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 2016. Once again, shareholders are offered an optional dividend, with an issue price of 83.44 euros, which implies a discount of 7.0% compared to the closing price of today, Monday 8 May 2017. 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 next Friday, 12 May 2017 (16:00 CET). The actual dividend payment shall therefore take place, according to the shareholder's choice, on Friday, 19 May 2017 – 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.

For more information, please contact:

WDP Comm. VA
Blakebergen 15
1861 Wolvertem
Belgium

www.wdp.eu
investorrelations@wdp.eu

Joost Uwents
CEO

M +32 (0)476 88 99 26
joost.uwents@wdp.eu

Mickael Van den Hauwe
CFO

M +32 (0)473 93 74 91
mickael.vandenhauwe@wdp.eu

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)
