



**Press Release**  
**Regulated Information**

**ANNUAL SHAREHOLDERS' MEETING**

**14 May 2019, 07h00 CET, Antwerp (Berchem), Belgium:** VGP NV ('VGP' or 'the Group'), a leading European provider of high-quality logistics and semi-industrial real estate, held its Annual Shareholder's Meeting on 10 May 2019 in Antwerp, Belgium.

The shareholders approved all agenda items.

Details of the voting results are available on:

[www.vgpparks.eu/investors/en/shareholder-information/shareholder-meetings](http://www.vgpparks.eu/investors/en/shareholder-information/shareholder-meetings)

We make reference to the agenda as included in the convocation of the Annual Shareholder' Meeting and more specifically the topic regarding dividend and appointment of new independent directors.

**Dividend**

Following the proposal of the board of directors, the Annual Shareholders' Meeting approved the gross dividend over 2018 of € 2.20 per share.

Ex-dividend date:	20 May 2019
Registration date:	21 May 2019
Dividend payment date:	22 May 2019

**New independent directors**

The Annual Shareholders' Meeting approved the appointments of:

- Mrs Ann Gaeremynck as independent Director for a term of four years, until the Annual Shareholders' Meeting of 2023;
- Mrs Katherina Reiche as independent Director for a term of four years until the Annual Shareholders' Meeting of 2023;
- Mrs Vera Gäde-Butzlaff as independent Director for a term of four years until the Annual Shareholders' Meeting of 2023.

On 10 May 2019, an Extraordinary Shareholders' Meeting took place as well. The meeting extended the authorisation granted to the Board of Directors to increase the registered capital (authorized capital). The meeting also extended the authorisation granted to the Board to buy back company shares.

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**CONTACT DETAILS FOR INVESTORS AND MEDIA ENQUIRIES**

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#### **ABOUT VGP**

VGP is a leading pan-European developer, manager and owner of high-quality logistics and semi-industrial real estate. VGP operates a fully integrated business model with capabilities and longstanding expertise across the value chain. The company has a well-advanced development land bank of 7.3 million m<sup>2</sup> and the strategic focus is on the development of business parks. Founded in 1998 as a family-owned real estate developer in the Czech Republic, VGP with a staff of 180 employees today owns and operates assets in 12 European countries directly and through VGP European Logistics, a joint venture with Allianz Real Estate. As of December 2018, the Gross Asset Value of VGP, including the joint venture at 100%, amounted to €1.94 billion and the company had a Net Asset Value (EPRA NAV) of €575 million. VGP is listed on Euronext Brussels and on the Prague Stock Exchange (ISIN: BE0003878957).

For more information, please visit: <http://www.vgpparks.eu>