

**Press Release Regulated Information** Antwerp, 2 December 2021–07:30 a.m. CET

## **Disclosure in accordance with the Law of 2 May 2007 - Transparency law**

## **Transparency notification by Mr Bart Van Malderen**

VGP NV has received a transparency notification dated 1 December 2021 that by virtue of the new shares issued by VGP NV following the capital increase which occurred on 29 November 2021, VM Invest NV and Bart Van Malderen together now hold 24.30% of the voting rights of VGP NV. Therefore, their voting rights have fallen below the threshold of 25%.

The notification dated 1 December 2021 contains the following information:

- *Reason for notification:* Passive threshold crossing.
- *Notification by*: A parent undertaking or a controlling person.
- Persons subject to the notification requirement: VM Invest NV, Spinnerijstraat 12, 9240 Zele Bart Van Malderen
- Date on which the threshold is crossed: 1 December 2021.
- Threshold that is crossed: 25%.
- *Denominator:* 32,486,418.
- Notified details:

| Ĭ                 | Previous notification   | After the transaction   |                    |
|-------------------|-------------------------|-------------------------|--------------------|
|                   | Number of voting rights | Number of voting rights | % of voting rights |
| Bart Van Malderen | 0                       | 0                       | 0.00%              |
| VM Invest NV      | 7,895,179               | 7,895,179               | 24.30%             |
| Total             | 7,895,179               | 7,895,179               | 24.30%             |

• *Chain of controlled undertakings through which the holding is effectively held:* VM Invest NV is controlled exclusively by Mr Bart Van Malderen.

## About VGP

VGP is a 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 development land bank (owned or committed) of 8.56 million m<sup>2</sup> and the strategic focus is on the development of business parks. Founded in 1998 as a Belgian family-owned real estate developer in the Czech Republic, VGP with a staff of c. 300 employees today owns and operates assets in 11 European countries directly and through several 50:50 joint ventures. As of June 2021, the Gross Asset Value of VGP, including the joint ventures at 100%, amounted to € 4.48 billion and the company had a Net Asset Value (EPRA NTA) of € 1.51 billion. VGP is listed on Euronext Brussels (ISIN: BE0003878957).