

Annual General Meeting of shareholders Vastned Retail NV April 19, 2013

Voting results

<i>Agenda item</i>	number of valid cast votes	percentage of issued capital	number of votes			percentage	
			<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>
4 Proposal to adopt the annual accounts for the 2012 financial year	7,040,454	37.0%	7,040,306	148	0	100.0%	0.0%
6 Proposal to adopt a new dividend policy effective 2013	6,830,396	35.9%	6,652,571	171,441	6,384	97.5%	2.5%
7 Proposal to adopt a new dividend policy effective 2012	6,963,254	36.6%	6,955,521	1,349	6,384	100.0%	0.0%
8 Dividend declaration for the 2012 financial year	7,043,152	37.0%	7,043,006	146	0	100.0%	0.0%
9 Proposal to grant discharge to the members of the Board of Management for 2012	7,063,254	37.1%	6,886,561	176,693	0	97.5%	2.5%
10 Proposal to grant discharge to the members of the Supervisory Board for 2012	7,037,695	37.0%	6,941,104	96,591	0	98.6%	1.4%
11 Amendment to the articles of association of Vastned Retail N.V.	7,043,154	37.0%	7,030,028	12,049	1,077	99.8%	0.2%

Issued share capital Vastned Retail N.V. as per April 19, 2013 consisted of ordinary shares, with a nominal value of 5 euro each. Percentages have been rounded.

19,036,646