

Vastned Retail N.V. - Voting results Annual General Meeting of Shareholders 2018, dated 18 April 2019

#	Agenda Item	Total number of valid cast votes*	As a percentage of issued capital**	Number of votes in favour	Number of votes against	Number of votes abstained***
4	Proposal to adopt the financial statements for the 2018 financial year	10,530,304	60.686%	10,530,304	-	16,501
6	Dividend declaration proposal for the 2018 financial year	10,544,805	60.768%	10,544,705	100	2,000
7	Proposal to grant discharge to the members of the Executive Board for the 2018 financial year	10,530,514	60.686%	10,530,514	-	16,291
8	Proposal to grant discharge to the members of the Supervisory Board for the 2018 financial year	10,530,514	60.686%	10,530,514	-	16,291
9	Proposal to reappoint Mr Taco T.J. de Groot as a member (chairman) of the Executive Board (CEO)	10,544,795	60.768%	10,544,795	-	2,010
10	Proposal to appoint Mr Jaap G. Blokhuis as a member of the Supervisory Board	10,542,805	60.756%	10,526,992	15,813	4,000
11	Proposal to reappoint Ms Charlotte M. Insinger as a member of the Supervisory Board	10,544,805	60.768%	10,528,992	15,813	2,000
12	Proposal to reappoint Mr Marc C. van Gelder as a member (chairman) of the Supervisory Board	10,544,805	60.768%	10,300,565	244,240	2,000
13	Proposal to (i) amend the Articles of Association of Vastned Retail N.V. and (ii) authorise every member of the Executive Board and every (deputy) civil-law notary working for NautaDutilh N.V. to have the deed of amendment of the Articles of Association executed	10,544,705	60.767%	10,528,792	15,913	2,100
14(a)	Proposal to authorise the Executive Board to issue shares and to limit or exclude pre-emptive rights (a) for regular purposes. up to 10% of the issued share capital. and	10,544,805	60.768%	4,704,643	5,840,162	2,000
14(b)	in addition to agenda item 14(a), only in case of mergers, takeovers and strategic alliances, up to 10% of the issued share capital WITHDRAWN	N.A.	N.A.	N.A.	N.A.	N.A.
15	Proposal to authorise the Executive Board to purchase the Company's own shares	10,477,018	60.377%	10,476,918	100	69,787

* This number is the total number of votes for and against, the number of abstentions is not included in this number.

** The total capital of Vastned Retail N.V. on the registration date amounted to 17,352,566 shares entitled to vote, each with a nominal value of €5. Percentages are rounded down to three decimals.

*** Abstentions and votes that were not cast or not validly cast.