

Vastned Retail N.V. - Voting results Annual General Meeting of Shareholders FY2020, held on 15 April 2021

#	Agenda Item	Total number of validly cast votes*	As a percentage of issued capital**	Number of votes in favour	Number of votes against	Number of votes abstained***
3	Remuneration report for the 2020 financial year	10,073,477	58.731%	4,516,501	5,556,976	161,054
4	Proposal to adopt the financial statements for the 2020 financial year	10,211,486	59.535%	10,211,486	0	23,045
6	Dividend declaration proposal for the 2020 financial year	10,232,930	59.660%	10,216,237	16,693	1,601
7	Proposal to grant discharge to the members of the Executive Board for the 2020 financial year	10,209,015	59.520%	5,387,831	4,821,184	25,516
8	Proposal to grant discharge to the members of the Supervisory Board for the 2020 financial year	10,209,015	59.520%	4,440,109	5,768,906	25,516
9	Proposal to reappoint Mr Reinier Walta as sole member of the Executive Board (Managing Director)	10,232,719	59.660%	5,411,535	4,821,184	1,812
10	Proposal to appoint Ms Désirée Theyse as a member of the Supervisory Board WITHDRAWN	NA	NA	NA	NA	NA
11	Proposal to amend the Remuneration Policy of the members of the Executive Board	10,232,819	59.660%	4,610,808	5,622,011	1,712
12	Proposal to adopt the Remuneration Policy of the members of the Supervisory Board	10,232,819	59.660%	4,725,564	5,507,255	1,712
13	Proposal to use English as official language in the annual report as per the 2021 financial year report	10,232,930	59.660%	10,182,519	50,411	1,601

* 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 15 April 2021 amounted to 17,151,976 shares entitled to vote, each with a nominal value of €5. Percentages are rounded down to three decimals.

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