

press release

VASTNED PUBLISHES AGM AGENDA

Annual General Meeting of Vastned Retail N.V. will take place on 20 April 2017

Amsterdam, 9 March 2017 – Vastned, the European retail property company focusing on venues for premium shopping, publishes the convening notice and agenda for the Annual General Meeting of shareholders on the 2016 financial year including the 2016 annual report.

The agenda to the Annual General Meeting of shareholders of 20 April 2017 includes proposal to adopt the financial statements for the 2016 financial year, the dividend declaration proposal for the 2016 financial year and proposal to grant discharge to the members of the Executive Board and Supervisory Board for the 2016 financial year.

The full agenda and the notes are available on www.vastned.com, under Investor Relations/AGM. The 2016 annual report is also available on the website under Investor Relations/Annual reports.

Vastned's Annual General Meeting of shareholders will be held in the Rosarium at Amstelpark 1 in Amsterdam on 20 April 2017 at 1 pm. Shareholders may register until Thursday 13 April 2017 at 5 pm.

About Vastned

Vastned is a listed European retail property company focusing on venues for premium shopping. Vastned invests in selected cities in Europe, with a clear focus on the best retail property in popular shopping streets. Vastned's tenants are strong and leading international and national retail brands. The property portfolio has a size of € 1.6 billion.

Further information:

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