

**Vastned Retail N.V. - Voting results Annual General Meeting of Shareholders FY2021, held on 14 April 2022**

#	Agenda Item	Total number of validly cast votes	As a percentage of issued capital*	Number of votes in favour	% in favour	Number of votes against	% against	Number of votes abstained**	% abstained
3	Remuneration report for the 2021 financial year	10.737.047	62,60%	10.328.268	96,19%	301.307	2,81%	107.472	1,00%
4	Proposal to adopt the financial statements for the 2021 financial year	10.737.047	62,60%	10.709.298	99,74%	0	0,00%	27.749	0,26%
6	Dividend declaration proposal for the 2021 financial year	10.737.047	62,60%	10.495.451	97,75%	230.741	2,15%	10.855	0,10%
7	Proposal to grant discharge to the Executive Board member for the 2021 financial year	10.737.047	62,60%	10.706.580	99,72%	1.700	0,02%	28.767	0,27%
8	Proposal to grant discharge to the members of the Supervisory Board for the 2021 financial year	10.737.047	62,60%	10.635.950	99,06%	66.930	0,62%	34.167	0,32%
9	Proposal to reappoint Mr Jaap Blokhuis as a member of the Supervisory Board	10.737.047	62,60%	10.346.669	96,36%	375.823	3,50%	14.555	0,14%
10	Proposal to appoint Ms Désirée Theyse as a member of the Supervisory Board	10.737.047	62,60%	10.616.043	98,87%	14.033	0,13%	106.971	1,00%
11	Proposal to appoint Mr Ber Buschman as a member of the Supervisory Board	10.737.047	62,60%	10.643.752	99,13%	77.040	0,72%	16.255	0,15%
12	Proposal to amend the Remuneration Policy of the members of the Executive Board	10.737.047	62,60%	10.528.694	98,06%	130.176	1,21%	78.177	0,73%
13	Proposal to adopt the Remuneration Policy of the members of the Supervisory Board	10.737.047	62,60%	10.723.901	99,88%	2.000	0,02%	11.146	0,10%

\* The total capital of Vastned Retail N.V. on 14 April 2022 amounted to 17,151,976 shares entitled to vote, each with a nominal value of €5. Percentages are rounded down to two decimals.

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