

Vastned Retail N.V. - Voting results Annual General Meeting of Shareholders FY2022, held on 20 April 2023								
#	Agenda Item	Number of votes in favour	% in favour	Number of votes against	% against	Number of votes abstained*	Votes Total	As a percentage of issued capital**
3	Remuneration report for the 2022 financial year	10.911.837	98,16%	204.339	1,84%	129.647	11.245.823	65,57%
4	Proposal to adopt the financial statements for the 2022 financial year	11.231.594	100,00%	0	0,00%	14.229	11.245.823	65,57%
6	Dividend declaration proposal for the 2022 financial year	11.244.609	100,00%	0	0,00%	1.214	11.245.823	65,57%
7	Proposal to grant discharge to the sole member of the Executive Board for the 2022 financial year	11.095.696	98,79%	135.877	1,21%	14.250	11.245.823	65,57%
8	Proposal to grant discharge to the members of the Supervisory Board for the 2022 financial year	10.287.587	91,60%	943.986	8,40%	14.250	11.245.823	65,57%

* Abstentions and votes that were not validly cast

** The total capital of Vastned Retail N.V. on 20 April 2023 amounted to 17,151,976 shares entitled to vote, each with a nominal value of €5. Percentages are rounded down to two decimals.