

PRESS RELEASE

Wereldhave convenes EGM

Schiphol, 17 October 2014

Today, Wereldhave announces that an EGM will be held on November 28, 2014 on 11.00 h CET at the Hilton Hotel, Apollolaan 138, Amsterdam.

The EGM is primarily convened to request authorization from shareholders for a proposed rights issue of up to € 550m in connection with the intended acquisition of six shopping centres in France for a consideration of € 850m.

The full agenda and annexes for the meeting can be found at the website of the Company www.wereldhave.com and on www.securitiesinfo.com.

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About Wereldhave

Wereldhave is a Dutch listed property investment company. Wereldhave invests in mid-sized shopping centres in North-Western Continental Europe that are top-of-mind in their catchment areas. Wereldhave focuses on 'Convenient shopping': shopping centres with good accessibility that provide a broad offer of 90% of the retail needs, with easy and social shopping, fully embedded food and beverage functions and a mix of strong (inter)national tenants. Wereldhave also invests in sustainable offices in Paris. For more information: www.wereldhave.com