



WERELDHAVE

PRESS RELEASE

Bert Groenewegen takes up new executive role; steps down from Wereldhave's Supervisory Board

Wereldhave announces that due to taking up an executive role as CFO of Nederlandse Spoorwegen (Dutch Railways), Mr. Bert Groenewegen will step down from the Supervisory Board of Wereldhave per September 1, 2016.

We regret him leaving, thank him for his very valuable contribution the last 2 years and wish him lots of success in his new assignment.

The Supervisory Board of Wereldhave will continue to consist of 5 members; the proposal to appoint Mrs. Leen Geirnaerdts and Mr. Gert van de Weerdhof is tabled for the Annual General Meeting of Shareholders, to be held on April 22, 2016. Leen Geirnaerdts is anticipated to succeed Bert Groenewegen to chair the Audit Committee.

Schiphol, April 6, 2016
Board of Management Wereldhave N.V.

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About Wereldhave

Wereldhave invests in convenience shopping centres that are dominant in their micro environment in larger provincial cities in northwest continental Europe. The catchment area of our centres comprises of at least 100,000 inhabitants within 10 minutes travel time. We focus on shopping centres that have a sound balance between shopping convenience and experience. With easy accessibility, an offer that covers 90% of shopping needs of goods and services, successful (inter-) national and local retail formulas and strong food anchors, our centres provide convenience shopping to accommodate an ageing population, ongoing urbanisation and a busy lifestyle. We aim for an entire experience that goes beyond shopping, with fully embedded food & beverage functions, kid's playgrounds and high quality facilities, to attract families and prolong average dwelling times. For more information: www.wereldhave.com