

Press release

of the statutory manager

Convocation annual shareholders' meeting on 19 May 2020

EMBARGO UNTILL 17/04/2020 – 08h30

www.montea.com



Convocation annual shareholders' meeting on 19 May 2020 – Specific measures in the framework of Covid-19

The shareholders of Montea Comm. VA are informed that the annual shareholders' meeting of Montea Comm. VA will take place on **Tuesday 19 May 2020 at 10h**.

All of the documents as well as the practicalities in respect of the annual shareholders' meeting are available online at www.montea.com.

Due to the Coronavirus Covid-19, the company believes that it needs to be avoided that the shareholders participate in a physical shareholders' meeting.

The company will therefore make use of the possibility offered by article 6 of the Royal Decree number four of 9 April 2020 regarding various provisions in respect of co-ownership and company law and associations law in the framework of handling of the Covid-19 pandemic, and not allow physical attendance to the meeting. The organization of the shareholders' meeting will take place as follows:

- The shareholders shall only be able to exercise their rights by:
 - (i) Either casting their vote remotely before the shareholders' meeting takes place by means of the voting form available on www.montea.com. This form needs to be fully completed and signed and sent to the Company, who should receive this on **15 May 2020** at the latest. The form can be sent by any means possible, including preferably by sending it by e-mail to christine.deglas@montea.com with a scan or photographed copy of the completed and signed voting form. In addition, the shareholders will also need to comply with the participation formalities as explained in more detail in the convocation;
 - (ii) Or granting a proxy to the Chairman of the board of directors, being Dirk De Pauw, before the shareholders' meeting takes place by means of the proxy form available on www.montea.com. Only proxy forms with specific voting instructions shall be taken into account for the voting. The proxy form needs to be fully completed and signed and sent to the Company, who should receive this on **15 May 2020** at the latest. The form can be sent by any means possible, including preferably by sending it by e-mail to christine.deglas@montea.com with a scan or photographed copy of the completed and signed proxy form. In addition, the shareholders will also need to comply with the participation formalities as explained in more detail in the convocation.
- The right to ask questions can only be exercised in writing in the manner explained in more detail in the convocation. These questions need to be sent to the Company, who should receive this on **15 May 2020** at the latest. The questions can be sent by any means possible, including preferably by sending it by e-mail to christine.deglas@montea.com. The Company will answer the questions in writing by publishing the answers on its website at the latest on the day of the shareholders' meeting (before the voting takes place).

Montea thanks you for your understanding in these exceptional circumstances.

MONTEA "SPACE FOR GROWTH"

Montea Comm. VA is a public property investment company (SIRP-SIIC) under Belgian law, specializing in logistical property in Belgium, France and the Netherlands. The company is a reference player on this market. Montea literally offers its customers space for growth by providing versatile, innovative property solutions. This enables Montea to create value for its shareholders. As at 31/12/2019 Montea's portfolio of property represented total floor space of 1.339.593 m², spread across 69 locations. Montea Comm. VA has been listed on NYSE Euronext Brussels (MONT) en Paris (MONTP) since 2006. Montea won the EPRA BPR Gold Award on 11/9/2019..

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FOR MORE INFORMATION

www.montea.com