

# Press Release

## Publication of the outcome of the extraordinary shareholders' meeting

REGULATED INFORMATION  
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[www.montea.com](http://www.montea.com)



## Publication of the outcome of the extraordinary shareholders' meeting of 9 November 2020

The extraordinary shareholders' meeting of Montea was held yesterday, at which the shareholders approved, among others, the following proposals:

- The conversion of the current legal form of Montea of a partnership limited by shares (*commanditaire vennootschap op aandelen* or *Comm. VA*) with a statutory manager, into a limited liability company (*naamloze vennootschap* or *NV*) with a sole director (being Montea Management NV). This conversion will take effect as of 9 November 2020. The articles of association of Montea have been adjusted accordingly and have been made compliant with the Belgian Code on companies and associations.
- Amendment of the corporate purpose of Montea, allowing Montea to meet the demands of both recent (e.g. public-private partnership projects) and any potential future amendments to the Law in respect of regulated estate companies; and
- The renewal of the powers granted to the statutory manager in the past, with regard to the redemption and pledging of own shares with a maximum of ten percent (10%) of the total number of issued shares.

## Minutes

The minutes of this extraordinary shareholders' meeting will shortly be published in full on the website of Montea ([www.montea.com/investor-relations/corporate-documents](http://www.montea.com/investor-relations/corporate-documents)).

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### ABOUT MONTEA "SPACE FOR GROWTH"

Montea NV is a public regulated estate company (public RREC) under Belgian law, specializing in logistical property in Belgium, the Netherlands and France. The company is a leading 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 of 30/09/2020, Montea's property portfolio represented a total floor space of 1,395,094 m<sup>2</sup>, spread over 72 locations. Montea has been listed on Euronext Brussels (MONT) and Paris (MONTP) since the end of 2006.

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#### FOR MORE INFORMATION

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