

Share buy-back programme for a maximum of 25,000 own shares

Press release – From the sole director

Regulated information

Embargo until 23/05/2022 – 6:00 p.m.



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MONTEA
SPACE FOR GROWTH

Today Montea announces the decision to launch a share buy-back programme for the purchase of maximum 25,000 own shares.

Montea announces that the board of directors of its sole director has decided to launch a share buy-back programme for up to 25,000 of its own shares, within the limits of the authorisation to buy back shares as granted by the general meeting of shareholders on 9 November 2020. It was decided to allocate a maximum amount of € 2,700,000 to this share buy-back programme.

The purpose of the buy-back programme is to realise share purchase plans and share option plans in favour of the management and employees of Montea and to be able to offer these again in the future.

The buy-back programme runs from 24 May 2022 to 30 June 2022 or until the fixed number of shares has been repurchased.

The buy-back programme will be implemented in accordance with the safe harbour procedure provided by the Regulation (EU) No 596/2014 of 16 April 2014 on market abuse (Market Abuse Regulation) and the Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing the Market Abuse Regulation. The execution of the buy-back programme will be done by an independent intermediary who will have a discretionary mandate to execute the buy-back. As a result, the repurchases can take place in both open and closed periods.

Montea will inform the market on the progress of the buy-back programme in accordance with the applicable regulations.

DECLARATION PURSUANT TO ARTICLE 37 OF THE GVV ACT.

In accordance with article 37, §2, fourth section of the GVV Act juncto article 8 of the GVV RD, transactions envisaged by the company must be notified to the FSMA, and the relevant data must be made public, if certain persons, as specified in article 37, §1 of the GVV Act, directly or indirectly act as counterparty in those transactions or may derive any monetary benefit therefrom.

By means of this press release it is announced that the following persons may benefit from the decision of the sole director to start the buy-back programme as they may be a beneficiary under the share purchase and share option plans whose implementation is made possible by the shares purchased through the buy-back programme.

- Mr Jo De Wolf, as director of the sole director of the company and effective leader;
- Mr Jimmy Gysels, as effective leader;
- Elijahah BV, represented by Els Vervaecke, as member of the executive management.

The share purchase and share option plans are intended to further strengthen the active involvement of the management and employees and thus to perpetuate the continuity of the Montea management and employee base. The planned buy-back programme is therefore in the interest of the company and fits within the normal business strategy of the company.

These details will also be explained in the annual financial report on the 2022 financial year and in the auditor's report in accordance with the applicable legal provisions.

ABOUT MONTEA "SPACE FOR GROWTH"

Montea NV is a public regulated real estate company (GVV/SIR) that specialises in logistical and semi-industrial property in Belgium, the Netherlands, France, and Germany. The company is a benchmark player in this market. Montea literally offers its customers the space they need to grow through versatile and innovative property solutions. In this way, Montea creates value for its shareholders. As of 31/03/2022 the property portfolio represented a total space of 1,712,561 m² spread across 84 locations. Montea NV has been listed on Euronext Brussels (MONT) and Euronext Paris (MONTP) since the end of 2006.

PRESS CONTACT

Jo De Wolf | +32 53 82 62 62 | jo.dewolf@montea.com

MORE INFO

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