

# Extraordinary shareholders' meeting of 25 January 2024 - results

Press release – from the sole director

Regulated information

25/01/2024 – 06:00 p.m.

**MORE INFORMATION:**  
**MONTEA.COM**



**MONTEA**  
SPACE FOR GROWTH



# Extraordinary shareholders' meeting on 25 January 2024 - results

Montea NV announces that at the extraordinary general meeting of 25 January 2024 the proposed renewal and replacement of the authorisation concerning the authorised capital was approved by a majority of 77.07%.

The number of shares represented at the extraordinary general meeting was 14,011,080, i.e. 69.90% of the total number of shares.

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## ABOUT MONTEA "SPACE FOR GROWTH"

Montea NV is a public regulated real estate company under Belgian law (GVV/SIR) that specialises in logistical 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 30/09/2023 the property portfolio represented a total space of 1,921,172 sqm spread across 94 locations. Montea NV has been listed on Euronext Brussels and Euronext Paris since the end of 2006.

## PRESS CONTACT

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## MORE INFO

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



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