

Transfer of own shares

Press release – From the sole director

Regulated information

Embargo until 19/04/2022 – 18h00



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MONTEA
SPACE FOR GROWTH

Transfer of own shares

Article 8:6 of the Royal Decree of 29 April 2019 implementing the Companies and Associations Code provides that each transfer of own shares needs to be made public.

Pursuant to this article, Montea announces that it transferred Montea shares outside the stock exchange (OTC) to the beneficiaries of a share purchase plan.

Overview of transactions:

Date	Number of shares	Price per share (€)
11/04/2022	600	90.24
12/04/2022	1,500	92.32
13/04/2022	1,500	92.32
13/04/2022	200	92.32
13/04/2022	200	90.24
14/04/2022	110	92.32
14/04/2022	69,258	90.24
14/04/2022	1,000	90.24
15/04/2022	200	92.32

Following the abovementioned transactions, the number of own shares amounts to 7,854 (0.05% of the total amount of 16.215.456 outstanding shares) on 15 April 2022.

This information is also available on <https://montea.com/investor-relations/buyback-own-shares>.

DECLARATION PURSUANT TO ARTICLE 37 OF THE RREC ACT

In accordance with article 37, §2, fourth section of the RREC Act *juncto* article 8 of the RREC 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 RREC Act, directly or indirectly act as counterparty in those transactions or may derive any monetary benefit therefrom.

Through this press release it is announced that the Chief Executive Officer and the Chief Financial Officer, as members of the executive management, could benefit financially from the decision of the sole director to make a share purchase offer to each of them in the context of a share purchase plan.

The share purchase plan, and the offers made thereunder, are intended to further strengthen the active involvement of the management and employees and thus perpetuate the continuity of the Montea management and employees.

The offer of shares 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 2021 and in the statutory auditor's report in accordance with the applicable legal provisions.

MONTEA "SPACE FOR GROWTH"

Montea NV is a public regulated real estate company under Belgian law (GVV/SIR) that specializes 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 31/12/2021 the property portfolio represented a total space of 1.545.165 m² spread across 79 locations. Montea NV has been listed on Euronext Brussels (MONT) and Euronext Paris (MONTP) since the end of 2006.

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MORE INFO

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