

18 April 2025 – 08:00 a.m.
Regulated information

Convocation to the ordinary and extraordinary general meeting on May 20, 2025



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ANNOUNCEMENT ANNOUNCEMENT ANNOUNCEMENT

Convocation to the ordinary and extraordinary general meeting on May 20, 2025

The shareholders of Montea NV are invited to the annual ordinary general meeting that will take place on Tuesday May 20, 2025 at 10:00 a.m. and to the extraordinary general meeting that will take place, immediately after the annual ordinary general meeting, on Tuesday May 20, 2025 at 10:45 a.m. The meetings will be held at the company's registered office at Industrielaan 27, box 6, 9320 Erembodegem, Belgium.

All documents and information regarding these general meetings are available online via [Montea | Shareholder meeting](#).

ABOUT MONTEA "SPACE FOR GROWTH"

Montea NV is a listed real estate company under Belgian law (Gvv/SIR) that specializes in logistics property in Belgium, the Netherlands, France, and Germany. The company is a leading player in this market. Montea offers its clients the space they need to grow, providing versatile and innovative property solutions, allowing Montea to create value for its shareholders. On December 31, 2024 the property portfolio comprised a total lettable area of 2,132,243 m², spread across 118 locations. Montea NV has been listed on Euronext Brussels (MONT) and Euronext Paris (MONT) since the end of 2006.

PRESS CONTACT

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