

**Vastned Retail N.V. - Voting results Annual General Meeting of Shareholders FY2019, dated 25 June 2020**

#	Agenda Item	Total number of validly cast votes*	As a percentage of issued capital**	Number of votes in favour	Number of votes against	Number of votes abstained***
3	Remuneration report for the 2019 financial year	9,659,045	56.314%	3,711,924	5,947,121	0
4	Proposal to adopt the financial statements for the 2019 financial year	9,650,862	56.267%	4,876,288	4,774,574	8,183
6	Dividend declaration proposal for the 2019 financial year	9,659,045	56.314%	9,650,714	8,331	0
7	Proposal to grant discharge to the members of the Executive Board for the 2019 financial year	9,650,850	56.267%	4,255,515	5,395,335	8,195
8	Proposal to grant discharge to the members of the Supervisory Board for the 2019 financial year	9,650,850	56.267%	4,876,276	4,774,574	8,195
9	Proposal to amend the Remuneration Policy of the members of the Executive Board	9,659,045	56.314%	3,718,925	5,940,120	0
10	Proposal to adopt the Remuneration Policy of the members of the Supervisory Board	9,659,045	56.314%	4,884,436	4,774,609	0
11	Proposal to authorise the Executive Board to purchase the Company's own shares	9,652,044	56.274%	3,756,174	5,895,870	7,001
12	Proposal to reappoint Ernst & Young Accountants LLP as Vastned's external auditor for a term of four financial years	9,659,045	56.314%	4,884,471	4,774,574	0

\* This number is the total number of votes for and against, the number of abstentions is not included in this number.

\*\* The total capital of Vastned Retail N.V. on 25 June 2020 amounted to 17.151.976 shares entitled to vote, each with a nominal value of €5. Percentages are rounded down to three decimals.

\*\*\* Abstentions and votes that were not validly cast.