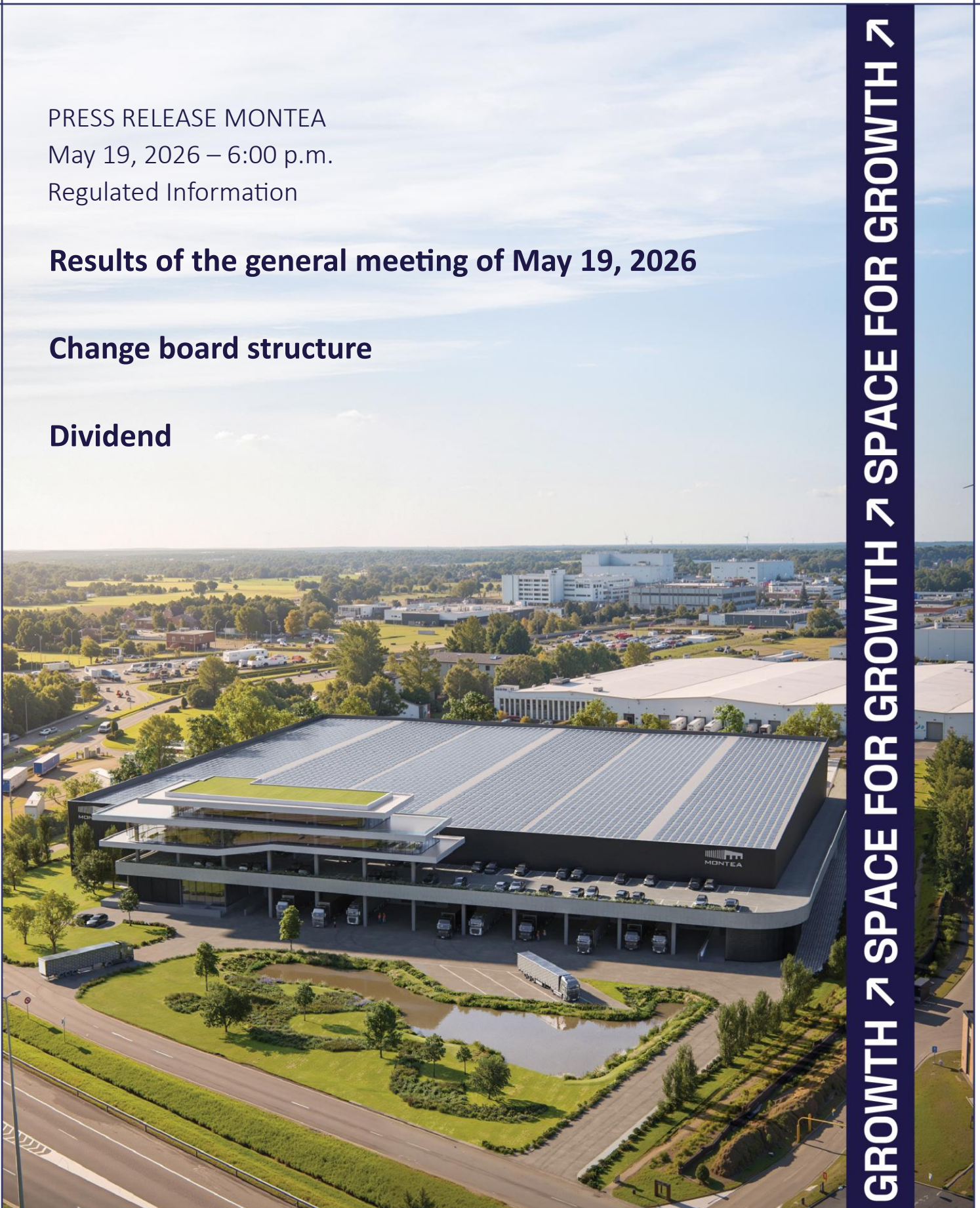


PRESS RELEASE MONTEA
May 19, 2026 – 6:00 p.m.
Regulated Information

Results of the general meeting of May 19, 2026

Change board structure

Dividend



GROWTH ↗ SPACE FOR GROWTH ↗

MORE INFORMATION
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Results of the general meeting of May 19, 2026 | Change in board structure | Dividend

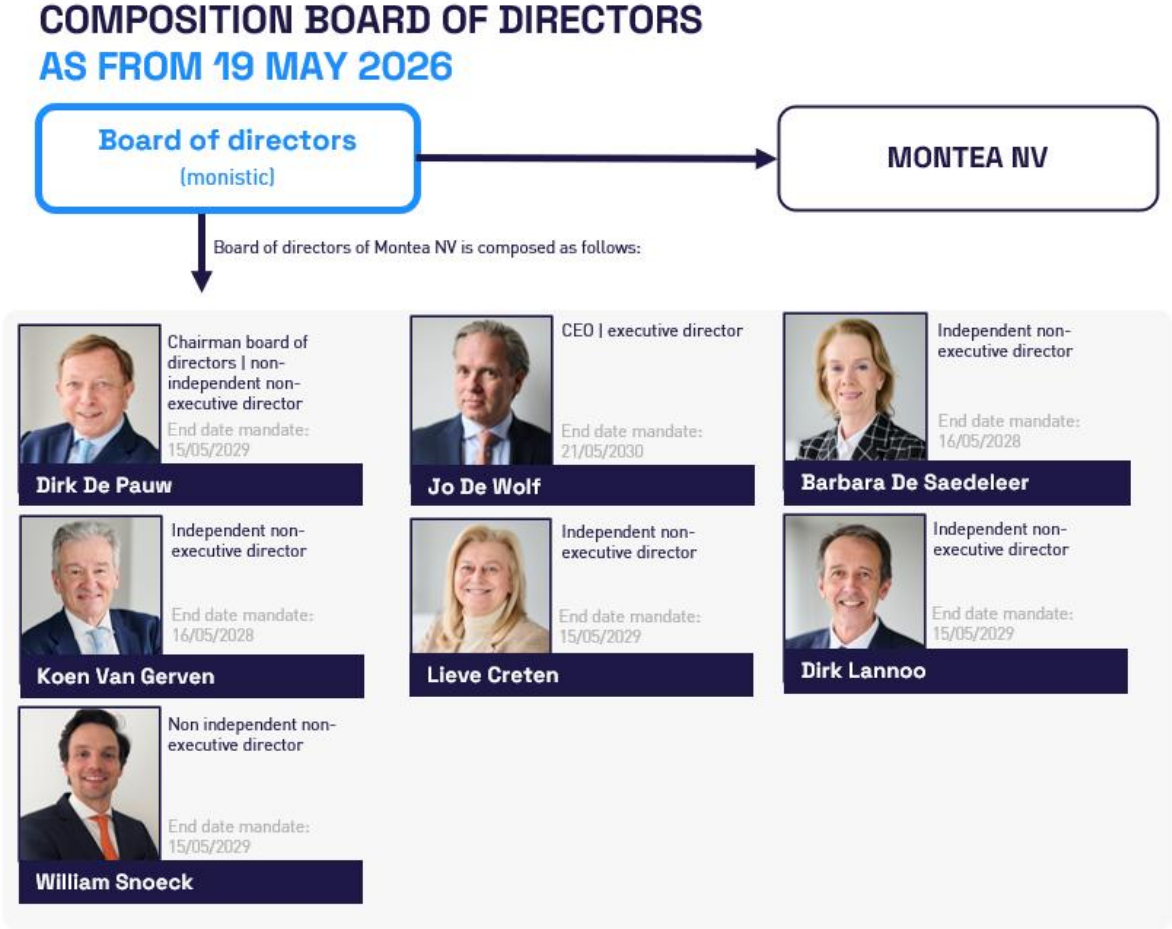
Results of the general meeting

During the ordinary general meeting and extraordinary general meeting of Montea NV, both of which were held on May 19, 2026, at the Company’s registered office, all proposed agenda items were approved (for more information, see: [Montea | General Meeting](#)).

Montea would like to thank the shareholders for their support and for casting their votes as part of the general meetings.

Change in board structure

In light of the resolutions of the general meeting, Montea’s board structure was changed effective May 19, 2026, from a sole director structure to a monistic board of directors, with the following composition:



Following the change in the board structure, the articles of association, the corporate governance charter, and the remuneration policy were amended and approved by the competent corporate bodies. The new versions of these documents can be consulted on our [website](#).

Dividend

In addition, the ordinary general meeting resolved to approve a gross dividend of EUR 3.93 per share. As was the case last year, it was decided to pay the dividend as a cash dividend. The dividend will be paid out according to the following schedule:

- Ex-date: Friday, May 22, 2026
- Record date: Monday, May 25, 2026
- Payment date: Wednesday, June 3, 2026

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. At March 31, 2026 the property portfolio comprised a total lettable area of 2,375,726 m², spread across 124 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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