



Optional dividend Wereldhave

**Increase in
shareholder
equity by €11.0
mln due to issue
of stock
dividend**

In the Annual General Meeting of shareholders held on April 15, 2010, the dividend over 2009 was approved at € 4,65, of which € 3,20 in cash and € 1,45 in cash or shares. Based on the average closing share price of 26 April - 3 May 2010 the dividend component in shares has been set at 2.27%, or a ratio of one new share for every 44 shares owned. 35% of shareholders has opted for a combination dividend in shares, resulting in the issue as per the May 7, 2010 of 171,537 ordinary shares. These new shares are entitled to dividend in respect of the full financial year 2010.

The total number of ordinary shares in issue increased to 21,448,525, leading to an increase in shareholder equity of € 11.0 mln.

The Hague, May 4, 2010

Board of Management Wereldhave N.V.

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