



PRESS RELEASE in accordance with article 14, 15 and 18 § 2 of the law of 2 May 2007 concerning the publication of major participations (the “Transparency Act”).

**Regulated information
Tuesday, 7 April 2009, 5.45 pm**

1. Notification concerning article 15 of the Transparency Act.

The shared capital of Warehouses De Pauw Comm. VA ("WDP") will, after the capital increase of 31 March 2009 as a result of the DHL transaction, be represented by 9,400,454 fully paid-up ordinary shares. There are no preferred shares. Each of these shares gives an entitlement to one vote at the General Meeting and these shares thus represent the denominator for the purposes of notifications within the context of the transparency legislation (i.e. notification in the case of the reaching, exceeding or failure to reach the statutory or legislative thresholds).

2. Notification concerning article 18 § 2 of the Transparency Act. In addition to the legislative thresholds, the WDP statutes specify an additional statutory threshold of 3% in accordance with article 18, §1 of the Transparency Act.

3. In accordance with article 14 of the Transparency Act, WDP states that it has received the following notifications of participation in WDP:

Situation as of 31 March 2009

* notification by Deutsche Post AG¹

	Number of votes	% votes
- Deutsche Post AG	0/9,400,454	0.00%
- Deutsche Post Beteiligungen Holding GmbH	0/9,400,454	0.00%
- Deutsche Post International B.V.	732,549/9,400,454	7.79%
- Exel Group Holdings (Nederland) B.V.	0/9,400,454	0.00%
- <u>Integrated Logistics Management Belgium B.V.</u>	<u>75,184/9,400,454</u>	<u>0.80%</u>
Total	807,733/9,400,454	8.59%

¹ and 3: Exel Group Holdings (Nederland) B.V. is 100% shareholder of Integrated Logistics Management Belgium B.V. Deutsche Post International B.V. is 100% shareholder of Exel Group Holdings (Nederland) B.V. All of the shares in Deutsche Post International B.V. are in the hands of Deutsche Post Beteiligungen Holding GmbH and all of the shares of this latter company are in the hands of Deutsche Post AG.





* notification by the Jos De Pauw family²

	Number of votes	% votes
- Robert De Pauw	677,100/9,400,454	7.20%
- Anne De Pauw	677,099/9,400,454	7.20%
- Tony De Pauw	677,100/9,400,454	7.20%
- Kathleen De Pauw	677,099/9,400,454	7.20%
- De Pauw NV	1,483/9,400,454	0.02%
Total	2,709,881/9,400,454	28.83%

Situation as of 6 April 2009

* notification by Deutsche Post AG³

	Number of votes	% votes
- Deutsche Post AG	0/9,400,454	0.00%
- Deutsche Post Beteiligungen Holding GmbH	0/9,400,454	0.00%
- Deutsche Post International B.V.	36,628/9,400,454	0.39%
- Excel Group Holdings (Nederland) B.V.	0/9,400,454	0.00%
- Integrated Logistics Management Belgium B.V.	3,759/9,400,454	0.04%
Total	40,387/9,400,454	0.43 %

Situation as of 1 April 2009

* notification by the Jos De Pauw family⁴

	Number of votes	% votes
- Robert De Pauw	737,100/9,400,454	7.84%
- Anne De Pauw	737,099/9,400,454	7.84%
- Tony De Pauw	737,100/9,400,454	7.84%
- Kathleen De Pauw	737,099/9,400,454	7.84%
- De Pauw NV	1,483/9,400,454	0.02%
Total	2,949,881/9,400,454	31.38%

² and ⁴: Robert De Pauw, Anne De Pauw, Tony De Pauw and Kathleen De Pauw are acting in mutual consultation, whereby they have reached an agreement concerning the coordinated exercise of their voting rights in order to conduct a sustainable corporate policy and concerning the ownership, acquisition and transfer of stock. De Pauw NV, the manager of WDP, is under the 100% control of the Jos De Pauw family.





This concerns the acquisition by the Jos De Pauw family of 240,000 shares of the 807,733 shares that were issued on 31 March 2009 within the context of the DHL transaction (see also the press release of 31 March 2009). As a reminder, it is reported that the issue price of these shares was 27.1527 euro and that the Jos De Pauw family has acquired the shares concerned at a purchase price of 26.5 euro within the context of the private placement by DHL of 767,346 shares via Petercam (see also the press release of 1 April 2009).

For more information, please contact:

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You can find more information about WDP on its website: www.wdp.be.

Pictures of the various WDP sites are also available on the website.

Closed-end real-estate investment company WDP constructs, develops and lets semi-industrial and logistics property (warehouses and offices). WDP's property portfolio amounts to a surface area of more than 1.1 million m². This international portfolio of semi-industrial and logistics buildings is spread over 80 sites at prime logistical locations for storage and distribution in Belgium, France, the Netherlands and the Czech Republic. Furthermore, WDP has a ground potential of almost 2 million m² in Romania. WDP is listed on Euronext Brussels and Euronext Paris and has a market capitalisation of over 250 million euro. More information about WDP can be found at www.wdp.be.

WAREHOUSES WITH BRAINS