

## Press release

Date 27 July 2010

### **DIM VASTGOED: EQUITY ONE INITIATES LEGAL PROCEEDINGS TO ACQUIRE MINORITY SHARES**

DIM Vastgoed NV ("DIM Vastgoed" or the "Company") announces that South East US Holdings BV, a wholly owned subsidiary of Equity One, Inc. (Equity One) has initiated legal proceedings in accordance with articles 2:92a of the Dutch Civil Code to acquire all outstanding shares in DIM Vastgoed by a ruling of the Enterprise Chamber of the Amsterdam Court of Appeal. These proceedings are initiated by Equity One following the acquisition of 95,5% of all issued and outstanding ordinary shares in the Company (the "Shares"). In light of the Company still holding 152,394 Shares in treasury, it will act as co-plaintiff in these proceedings.

The Shares will be delisted effectively Monday 2 August 2010. The last trading day will be Friday 30 July 2010. Delisting of the Shares was approved by NYSE Euronext Amsterdam.

The Company is reminding investors that following delisting shareholders will no longer be able to trade the Shares via the NYSE Euronext Amsterdam stock exchange in the usual way. Furthermore, it remains uncertain if, to what extent, under which conditions and at what cost processing of the Shares in the Euroclear giro system may be continued after delisting. DIM Vastgoed has engaged a delisting agent to advise the Company. Further details will be provided after delisting to those shareholders who contact the Company.

Under the current articles of association, shareholders may request the Company (in writing) to convert the Shares (which are in bearer form) to registered shares.

#### **For further information, please contact:**

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DIM Vastgoed N.V. is een closed-end vastgoedbeleggingsmaatschappij met veranderlijk kapitaal.

DIM Vastgoed belegt in onroerend goed dat gelegen is in het zuidoosten van de Verenigde Staten.

De aandelen DIM Vastgoed zijn sinds 5 oktober 1999 genoteerd aan de beurs van Euronext Amsterdam.

DIM Vastgoed beschikt als beleggingsinstelling over

de wettelijk vereiste vergunning van Autoriteit Financiële Markten.

Voor een beschrijving van de door DIM Vastgoed gehanteerde waarderingssystematiek en berekening van de intrinsieke waarde wordt verwezen naar het jaarverslag.