

## **INVESTOR RELATIONS POLICY**

This is the policy of Eurocommercial Properties N.V. (“Eurocommercial” or the “Company”) on bilateral contacts with shareholders as required under best practice provision 4.2.2. of the Dutch Corporate Governance Code. This policy is approved by the Board of Management and effective as of January 2022.

Eurocommercial is committed to maintaining an open and constructive dialogue with its shareholders, potential shareholders and other market participants such as financial analysts and other professionals, who play a role in facilitating or establishing contact between Eurocommercial and its (potential) shareholders.

Conversations with shareholders will primarily take place in general meetings. In addition to this, Eurocommercial publishes annual and half-year reports, quarterly reports and press releases. Additionally Eurocommercial organises (public) conference calls/webcasts for shareholders and other market participants following the publication of the annual and half-year results that can be followed live and on demand at the Eurocommercial website. The presentations given during these calls – if any – are published on the Company’s website prior to such conference calls.

The CEO and other members of the Board of Management have contacts with (potential) shareholders and other market participants. Such contacts typically take place through roadshows, broker conferences, property tours, capital market days and through telephone conversations. These contacts take place with (large) groups of (potential) shareholders on a bilateral basis.

Eurocommercial will determine at its sole discretion whether to accept invitations to engage in bilateral contacts with shareholders.

Eurocommercial will take the interests of the Company and all stakeholders into account in that respect. The initiative to enter into a conversation with shareholders can also be taken by Eurocommercial.

In order to assess whether a conversation with shareholders could be in the interest of Eurocommercial, it may request shareholders to provide certain (written) information.

Eurocommercial does not comment on market rumours.

Analyst reports and valuations of analysts that are sent to Eurocommercial prior to their publication are neither reviewed, commented nor corrected by Eurocommercial other than on factual matters.

### **Closed periods**

During a period of minimal 30 days preceding the publication of the annual and the half-year results Eurocommercial maintains so called closed periods.

As a rule, Eurocommercial does not have meetings or conversations with (potential) shareholders and other market participants during closed periods. The Board of Management may deviate therefrom in the interest of the Company.

## **Inside Information and Equal Treatment of Shareholders**

Eurocommercial adheres to its legal obligations relating to confidentiality, the disclosure of inside information and the equal treatment of shareholders.

### **Changes to the policy**

The Board of Management is authorised to adopt and amend this policy and retains the right to deviate from this policy.

### **Contact**

For any request for contact with the Company or any questions regarding this policy or the Company please contact:

**Eurocommercial Properties N.V.**

**Herengracht 469**

**1017 BS Amsterdam – The Netherlands**

**Tel.: +31 205306030**

**info@ecpnv.com**

**www.ecpnv.com**