

AGENDA

of the Extraordinary General Meeting of Eurocommercial Properties N.V. (the "Company") that will be held at the offices of the Company, Herengracht 469 (1017 BS), Amsterdam, the Netherlands, on Thursday 29 October 2020 at 1.30 pm (CET).

The business of the meeting will be as follows:

1. **Opening**
2. **Re-appointment of Mr Evert Jan van Garderen as member of the Board of Management (*voting item*)**
3. **Closing**

Amsterdam, 16 September 2020