

On the [●] day of two thousand and nineteen appears before me,[●], notaris (civil-law notary) practising in Amsterdam:

[●]

The person appearing declares that on [●] two thousand and twenty the general meeting of Eurocommercial Properties N.V., a public company with limited liability, with corporate seat in Amsterdam and address at: Herengracht 469, 1017 BS Amsterdam, Trade Register number 33230134, resolved to amend the articles of association of this company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares that he amends the company's articles of association as follows:

I. Article 39 shall be amended and shall read as follows:

Article 39.

The financial year is the same as the calendar year.

II. Article 45 will be added as a new article and shall read as follows:

TRANSITIONAL PROVISION

Article 45.

The current financial year will end on the thirty-first day of December two thousand and twenty.

This article and its heading will lapse upon the ending of the current financial year.

A document in evidence of the resolution, referred to in the head of this deed, is attached to this deed.

The original copy of this deed was executed in Amsterdam, on the date mentioned at the top of this deed. I summarised and explained the substance of the deed. I also stated what consequences the contents of the deed have for all or some of the parties. The individual appearing before me confirmed having taken note of the deed's contents and having agreed to a limited reading of the deed. I then read out those parts of the deed that the law requires. Immediately after this, the individual appearing before me, who is known to me, and I signed the deed.

signed ([●]), ([●]).