

EUROCOMMERCIAL PROPERTIES N.V.

NOTICE

Eurocommercial Properties N.V. (“the Company”) hereby gives notice to its shareholders and holders of depositary receipts to attend the Annual General Meeting to be held at Euronext Amsterdam (Mercuriuszaal), Beursplein 5 (1012 JW), Amsterdam, The Netherlands, on Tuesday 5 November 2019 at 09.30 am (CET).

Record date

The record date is the determining factor to attend the Annual General Meeting and to exercise voting rights during that meeting. The record date for this meeting is **Tuesday 8 October 2019** after closing of the books (the “**Record Date**”) so that persons who were shareholders or holders of depositary receipts on the Record Date, will have the right to attend the meeting and to exercise their voting rights in accordance with the number of shares or depositary receipts for shares they hold at the Record Date, if they are registered as such in one of the registers designated by the Board of Management, and provided that those persons have registered for the meeting in accordance with the provisions set forth below.

Registers

The (sub-)registers designated for holders of depositary receipts are the administrations held by the institutions that are intermediaries as defined in the Netherlands Securities Giro Act (*Wet giraal effectenverkeer*) (the “**Intermediary**”), which indicate who is entitled to such depositary receipts at the Record Date.

The register designated for holders of registered shares is the shareholders’ register of the Company which indicates who are the holders of registered shares at the Record Date. Notice to the holders of registered shares will be given by the Board of Management of the Company by letters sent to the addresses listed in the shareholders’ register of the Company.

Registration holders of depositary receipts

Holders of depositary receipts who wish to attend the meeting either in person or by proxy, have to register for the meeting with ABN AMRO Bank N.V. (“ABN AMRO”) directly via www.abnamro.com/evoting or via the Intermediary in whose administration their depositary receipts are registered by **Tuesday 29 October 2019 at 17.00 (CET)** at the latest. For this purpose the Intermediary that has registered the depositary receipts shall, no later than 11.00 (CET) on Wednesday 30 October 2019 issue a statement to ABN AMRO via www.abnamro.com/intermediary. This statement must include (i) the number of depositary receipts held at the Record Date and (ii) the full address details of the relevant holders of depositary receipts in order to be able to verify their holding on the Record Date in an efficient manner. The holder will receive a proof of registration which will also serve as an admission ticket for the meeting and as evidence of the power of attorney to vote at the meeting pursuant to the conditions of administration of Stichting Administratiekantoor Eurocommercial Properties.

Voting through internet/proxy

A shareholder or holder of depositary receipts who chooses to be represented shall, in addition to the registration for the meeting as described above, issue a voting proxy with instructions to an independent third party as referred to in best practice provision 4.3.2 of the Dutch Corporate Governance Code, by having Mrs S. van Suijdam, civil law notary

in Amsterdam, or in her absence the substitute designated by her, available to act as independent proxy holder. A voting proxy with instruction can be given electronically via www.abnamro.com/evoting.

Documentation

The agenda and notes thereto and the announcements that are required by virtue of law, the financial statements, the report of the Board of Management, , and the form of voting proxy for the specified proxy holder or the independent third party (for voting instructions not submitted via www.abnamro.com/evoting) can be found on the website of the Company (www.eurocommercialproperties.com). These documents are available, free of charge, via ABN AMRO (corporate.broking@nl.abnamro.com or tel: 31 20 344 2000). These documents are also available for inspection at the offices of the Company at Herengracht 469, Amsterdam, The Netherlands (tel: 31 20 530 6030).

Voting rights

On 20 September 2019 the total number of issued shares in the capital of the Company amounts to 499,096,818 composed of 499,096,818 ordinary registered shares. 499,031,590 ordinary registered shares are converted into registered depositary receipts. Each registered depositary receipt represents ten ordinary registered shares. Each share is entitled to one vote. Each depositary receipt is entitled to ten votes, provided the prevailing conditions have been fulfilled. Today 993,289 depositary receipts, representing 9,932,890 ordinary shares, have been bought back by the Company. Pursuant to Section 2:118 subsection 7 of the Dutch Civil Code, no votes can be cast on those securities bought back and therefore the total number of voting rights amounts to 489,163,928.

Amsterdam, 20 September 2019

The Board of Supervisory Directors and the Board of Management

STATEMENT

The report regarding the activities of Stichting Administratiekantoor Eurocommercial Properties for the period ended 30 June 2019 is available free of charge for inspection at the offices of the Company and at the offices of ABN AMRO Bank N.V. at the aforementioned addresses and can also be found on the website of the Company. Stichting Administratiekantoor Eurocommercial Properties has the intention to cast the voting rights, attached to the shares for which no proxies have been issued, in respect of all items on the agenda regardless of whether these items may change the rights attached to the shares being administered, but only in case less than two thirds of the issued share capital votes in favour of or against a respective proposed resolution.

Amsterdam, 20 September 2019

Board of Trustees Stichting Administratiekantoor Eurocommercial Properties