

## PRESS RELEASE



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**Release: After close of Euronext Amsterdam**

### **EUROCOMMERCIAL PROPERTIES N.V. ANNOUNCES TAKE-UP OF STOCK DIVIDEND**

For the financial year ended 30 June 2015, holders of depositary receipts representing 26.8% of the issued share capital (2014: 25.7%) have opted to take up 577,188 depositary receipts at an issue price of € 43.56 per depositary receipt from the Company's share premium reserve, instead of a cash dividend of € 1.98 per depositary receipt. As a result, the Company's shareholders' equity will increase by € 25.1 million.

As at the date of this press release, the Company has 48,258,262 depositary receipts outstanding, with a further 281,918 depositary receipts held in treasury.

Eurocommercial will report its 2015/2016 Half Year Results on Friday, 12 February 2016 at 8.00 hours CET.

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