

PRESS RELEASE



Date: 28 November 2014

Release: Before opening of Euronext Amsterdam

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

For the financial year ended 30 June 2014, holders of depositary receipts representing 25.7% of the issued share capital (2013: 39.5%) have opted to take up 565,604 depositary receipts at an issue price of € 36.86 per depositary receipt from the Company's share premium reserve, instead of a cash dividend of € 1.94 per depositary receipt. As a result, the Company's shareholders' equity will increase by € 20.8 million.

As at the date of this press release, the Company has 42,451,195 depositary receipts outstanding, with a further 889,381 depositary receipts held in treasury.

Eurocommercial will report its 2014/2015 Half Year Results on Friday, 6 February 2015 at 8.00 hours CET.

For additional information please contact:

Jeremy Lewis	Chief Executive	+44 20 7925 7860
Evert Jan van Garderen	Finance Director	+31 20 530 6030
Kate Goode	Director Investor Relations	+44 20 7925 7860

Website: www.eurocommercialproperties.com

London

4 Carlton Gardens
London SW1Y 5AB
Tel: +44 (0)20 7925 7860
Fax: +44 (0)20 7925 7888

Milano

Via della Moscova, 3
20121 Milano
Tel: +39 02 760 759 1
Fax: +39 02 760 161 80

Paris

107 rue Saint Lazare
75009 Paris
Tel: +33 (0)1 48 78 06 66
Fax: +33 (0)1 48 78 79 22

Stockholm

Kungsgatan 48
111 35 Stockholm
Tel: +46 (0)8 678 53 60
Fax: +46 (0)8 678 53 70