

Resignation Rota

The annual general meeting on 3 November 2019 approved the proposed (re)appointments, the new resignation rota is follows.

This resignation rota is prepared on the basis of article 2.1.2 of the Rules of the Supervisory Board of Eurocommercial Properties N.V.

Name	Nationality	Year of Birth	Initial Appointment	Date of re-appointment	Up for Re-election in year	Up for re-election in case of two year extension	Ultimate date of resignation ¹
E. Attout	Belgian	1959	2018	-	2022	2026	2030
B. Carrière	French	1946	2014	2018	-	-	2021
C. Croff	Italian	1955	2013	2017	-	2021	2025
K. Laglas	Dutch	1959	2019	-	2023	-	2031
J.Å. Persson	Swedish	1949	2013	2017	-	2021	2025
B.T.M. Steins Bisschop	Dutch	1949	2014	2018	-	2022	2026

¹ The twelfth year following the relevant Supervisory Board member's first appointment, which twelve year term is the maximum term under the amended Dutch Corporate Governance Code (four years plus another four years, plus the possibility to reappoint for another two years for explicitly mentioned reasons, plus an extension for two more years, again only for explicitly mentioned reasons).