

VOTING RESULTS

of the Extraordinary General Meeting of Shareholders of Eurocommercial Properties N.V., held at the offices of the Company, Herengracht 469, 1017 BS Amsterdam, on Thursday 29 October 2020 at 13:30 (CET).

Total number of issued shares: 499,096,814. Total number of shares reflecting depository receipts bought back by the Company: 5,069,240, for which no votes can be cast. So total number of shares on issue with third parties: 494,027,574.

Total number of shares represented: 493,962,350. Total number of shares not represented: 65,224.

Agenda: Item 2:

Proposal to Re-appointment Mr Evert Jan van Garderen as member of the Board of Management (voting item)

Shares

Total number of shares validly voted on: 492,519,130 (98.68% of issued share capital).

Votes

Total valid votes:	492,519,130
Votes in favour:	492,509,620
Votes against:	9,510
Abstentions:	1,443,220

The resolution was **adopted**.