

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 18 June 2020 at 09:30 (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 amend the Articles of Association

Proposal to amend the Articles of Association of the Company.

Shares

Total number of shares validly voted on: 493,962,350 (98.97% of issued share capital).

Votes

Total valid votes:	493,962,350
Votes in favour:	493,962,150
Votes against:	200
Abstentions:	0

The resolution was **adopted** by a majority of 99.99%.