EUROCOMMERCIAL

**Eurocommercial Properties N.V.**
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**Date: November 3, 2026**

# Communication of change in Share Capital

Further to the press release dated October 30, 2026, whereby Eurocommercial Properties N.V. ("**ECP**" or the "**Company**") announced, among others, the completion of the accelerated bookbuilding process, with the placement of 5,200,000 newly issued shares of the Company (the **"New Shares**") with "qualified investors" as defined under Article 2(e) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017, as amended, the settlement of which took place on November 3, 2026, through the issuance and allotment of the New Shares.

The New Shares were issued by ECP, pursuant to a specific authorization to, among others, increase the share capital up to 10% thereof, excluding pre-emptive rights, for a period of 18 (eighteen) months (*i.e.*, until (and including) 2 December 2027), granted by the general meeting of shareholders of the Company on 2 June 2026 to the Board of Management, which authorization is subject to the approval of the Supervisory Board, resulting in an increase in the Company's share capital, excluding pre-emptive rights, of overall Euro 128,440,000 (of which Euro 52,000,000 allocated to nominal value and Euro 76,440,000 allocated to share premium). As at the date hereof, all formalities relating to the issuance of the New Shares have been completed in accordance with the applicable laws and regulations.

Pursuant to Article *85-bis* of the Regulation adopted by CONSOB Resolution No. 11971 of 14 May 1999, we hereby give notice of the new composition of ECP's share capital (fully subscribed and paid up), following the issuance of the New Shares, as set out below, with a breakdown of the changes compared to the previous share capital:

| | Current Share Capital | | | Previous Share Capital | | | Change | | |
|---|---|---|---|---|---|---|---|---|---|
| | **Euro** | **No. of shares** | **Nominal value per share** | **Euro** | **No. of shares** | **Nominal value per share** | **Euro** | **No. of shares** | **Nominal value per share** |
| **Total of which** | 607,086,680 | 60,708,668 | Euro 10.00 | 555,086,680 | 55,508,668 | Euro 10.00 | 52,000,000 | 5,200,000 | Euro 10.00 |
| **shares** (regular dividend entitlement; current coupon number: n/a) | 607,086,680 | 60,708,668 | Euro 10.00 | 555,086,680 | 55,508,668 | Euro 10.00 | 52,000,000 | 5,200,000 | Euro 10.00 |

Amsterdam, November 3, 2026

## Board of Management

Evert Jan van Garderen
Roberto Fraticelli

## About Eurocommercial

Eurocommercial Properties N.V. is a Euronext-quoted property investment company and one of Europe's shopping centres specialists. Founded in 1991, Eurocommercial currently owns and operates 26 shopping centres in Belgium, France, Italy, and Sweden with total assets of almost €4.5 billion. www.eurocommercialproperties.com

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