

# Dividend Announcement Eurocommercial Properties N.V.

The undersigned herewith announce, that the Annual General Meeting, which was held on Tuesday 2 June 2026, has declared the final dividend for the financial year ended on 31 December 2025, which dividend comprises a cash dividend of € 1.11 per share and will be payable on Thursday 2 July 2026.

The ex-dividend date is Thursday 4 June 2026.

The dividend in cash, net of 15% Dutch dividend withholding tax (the "Cash Dividend") will be made available to the shareholders via the financial institution where these shares are administered at close of business on Friday 5 June 2026 (the "Record Date").

From the gross final cash dividend of €1.11 per share Dutch dividend withholding tax for an amount of €0.1665 will be deducted (15% of the cash dividend of €1.11). The shareholders will therefore receive a net cash dividend of €0.9435 per share.

Also, it has been decided to allow shareholders from Monday 8 June 2026 until Monday 22 June 2026 at 17.45 hours (CET), the choice of taking the dividend in the form of shares instead of taking the Cash Dividend, in a ratio of one (1) share chargeable to the fiscal share premium reserve, for every 28 (twenty eight) shares held. To that end, for each one (1) existing share, one (1) dividend right will be created; 28 (twenty eight) dividend rights entitle the holder to one (1) new share which will rank for the dividend for the year 2026 and subsequent years (the "Stock Dividend").

The ISIN code for dividend rights: NL00150745E7

Shareholders have until Monday 22 June 2026 at 17.45 hours (CET) to make their choice known via their financial institution. Financial institutions may set an earlier deadline for shareholders to make their choice known in order to permit the financial institution to communicate these choices to the paying agent ABN AMRO Bank N.V. If no instruction is given before 17.45 hours (CET) on Monday 22 June 2026, the dividend will be payable in cash only. The Stock Dividend will be distributed on Thursday 2 July 2026.

Due to the dividend distribution obligation associated with being a Dutch fiscal investment institution (fiscale beleggingsinstelling) it may be possible that in the exceptional situation that all shareholders jointly request to be paid out in new shares for more than 75% of the final dividend amount, such shareholders will then receive their Stock Dividend on a pro rata basis, whereby the remainder being paid out in cash after deducting 15% Dutch dividend withholding tax.

For further information or to request to receive the annual report for the financial year ended 31 December 2025 please contact Eurocommercial Properties N.V. Tel: +31 (0)20 530 6030.

Amsterdam, 2 June 2026

Eurocommercial Properties N.V.