

Eurocommercial Properties N.V.

Hybrid Meeting Terms

Eurocommercial Properties N.V. (the "**Company**") may accommodate its Shareholders in attending a General Meeting virtually through electronic means. Participating virtually in a General Meeting is subject to these terms and conditions for hybrid general meetings (the "**Hybrid Meeting Terms**")

Capitalised terms have the meaning as set out in the Annex to these Hybrid Meeting Terms.

1 INTRODUCTION

- 1.1** These Hybrid Meeting Terms are applicable in the event of a Hybrid General Meeting and to Shareholders who wish to virtually attend the Hybrid General Meeting via the Online Platform, unless the context requires otherwise.
- 1.2** Shareholders will be provided with the opportunity to remotely follow the Hybrid General Meeting.
- 1.3** The Hybrid General Meeting shall be treated as having commenced upon the opening of the General Meeting by the Chair of the Meeting.
- 1.4** Shareholders may attend the Hybrid General Meeting via the Online Platform. The Online Platform will be provided by the Online Platform Provider. Shareholders must identify themselves electronically through a secured access on the Online Platform to enter the virtual part of the Hybrid General Meeting. In addition to the provisions laid down in these Hybrid Meeting Terms, the Terms and Conditions of the Online Platform Provider also apply to the attendance at the Hybrid General Meeting via the Online Platform.
- 1.5** The convocation of a General Meeting will provide whether or not such General Meeting will be held in the form of a Hybrid General Meeting. The convocation of a General Meeting may also provide that the General Meeting will be held in the form of a Hybrid General Meeting if so decided and announced by the Board of Management after the date of convocation of the General Meeting.
- 1.6** Further instructions on the participation in the Hybrid General Meeting will be included in the convocation of the General Meeting or in the announcement of a Hybrid General Meeting after the date of convocation of the General Meeting, as the case may be.
- 1.7** After convocation of the Hybrid General Meeting, the Board of Management may, at its own discretion, change the meeting to a physical only meeting or a virtual only meeting, change the order of the meeting, change or restrict the electronic facilities for the meeting and change the conditions for attendance. Such changes

Eurocommercial Properties N.V.

Hybrid Meeting Terms

will be communicated to the Shareholders on the Company's website (www.eurocommercialproperties.com).

2 TECHNOLOGY

- 2.1** Shareholders should, in advance of the meeting, test their connection and ensure that they have access to the Online Platform. The Company will ensure the implementation of the technical infrastructure for the Online Platform in a timely fashion in order to allow Shareholders to test the foregoing. The Company will take all reasonable efforts to make sure that technical support lines are available for Shareholders during the Hybrid General Meeting and for pre-meeting testing access.
- 2.2** There are certain risks for Shareholders who attend the Hybrid General Meeting via the Online Platform. These risks include, among other things, any failure or deficiency in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment, whether or not caused by an information security incident (which includes any unauthorised use, hacking, a denial of service attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the Hybrid General Meeting. If any of these risks prevent a Shareholder from following the meeting, then this will be for the risk and account of such Shareholder. The inability of one or more Shareholders to follow the Hybrid General Meeting does not affect the validity of the Hybrid General Meeting or any business conducted at such meeting.
- 2.3** If it appears to the Chair of the Meeting that the Online Platform does no longer allow Shareholders to follow the meeting during (any part of) the Hybrid General Meeting, then the Chair of the Meeting may, at its own discretion, suspend or cancel the meeting, change the order of the meeting or proceed with the meeting without the possibility for some or all of the Shareholders who attend the Hybrid General Meeting via the Online Platform to follow the meeting. The Chair of the Meeting shall communicate this decision to the Shareholders who attend the Hybrid General Meeting in person (if applicable) and to the extent reasonable possible to the Shareholders who attend the Hybrid General Meeting via the Online Platform.
- 2.4** If the Chair of the Meeting suspends or cancels the Hybrid General Meeting, then all business conducted up to the point of the suspension or cancellation will be valid. A suspended Hybrid General Meeting may be continued as a physical General Meeting only or as a Hybrid General Meeting, in such manner as

Eurocommercial Properties N.V.

Hybrid Meeting Terms

determined by the Chair of the Meeting and irrespective of the form in which the Hybrid General Meeting initially commenced.

3 SHAREHOLDERS' RIGHTS

- 3.1** Each Shareholder may attend in the Hybrid General Meeting via the Online Platform. Such Shareholders will be able to follow the meeting, provided that they timely registered for participation in the Hybrid General Meeting via the Online Platform and timely logged-in on the Online Platform in accordance with the instructions provided by the Company and as included in the convocation of the Hybrid General Meeting.
- 3.2** Shareholders shall not have the opportunity to speak and/or submit questions during the Hybrid General Meeting via the Online Platform. Shareholders who wish to speak or submit questions during the Hybrid General Meeting, should, to the extent possible, attend the Hybrid General Meeting in person or by means of a proxy, provided that a Shareholder (or his or her proxy) cannot attend a Hybrid General Meeting in person for Shares that have been logged-in on the Online Platform.
- 3.3** A Shareholder's access to the Online Platform will be cancelled if a Shareholder registered himself or herself to attend the Hybrid General Meeting via the Online Platform, but he or she, or his or her proxy attends, to the extent possible, the Hybrid General Meeting in person.
- 3.4** Shareholders who are timely logged-in via the Online Platform prior to the start of the Hybrid General Meeting (i) shall be deemed to attend the Hybrid General Meeting in person, (ii) shall be counted in for calculating how many Shareholders are present or represented at the Hybrid General Meeting and which percentage of the issued and outstanding Share capital of the Company is present or represented at the Hybrid General Meeting and (iii) shall be able to follow the meeting. Shareholders who are not timely logged-in via the Online Platform prior to the start of the Hybrid General Meeting will not be counted as if they were attending the Hybrid General Meeting in person and will only be able to follow the Hybrid General Meeting. The names of Shareholders who are registered as attendants of the Hybrid General Meeting via the Online Platform will be included in the registration list of Shareholders attending the Hybrid General Meeting in person or by proxy (if applicable).
- 3.5** Any log-off by a Shareholder before the end of the Hybrid General Meeting will not affect the calculation of the quantum of Shareholders present or represented at the Hybrid General Meeting. In case of any early log-off by a Shareholder from the Online Platform, the session of the Shareholder will expire. In such events the Shareholder will be allowed to log in again and to re-join the Hybrid General Meeting via the Online Platform. To the extent such Shareholder was timely

Eurocommercial Properties N.V.

Hybrid Meeting Terms

logged in via the Online Platform prior to the start of the Hybrid General Meeting, such Shareholder will for the remaining part of the Hybrid General Meeting be able to continue to follow the meeting. In all other circumstances such Shareholder will only be able to follow the meeting.

- 3.6** It is not possible for Shareholders to cast their votes during the Hybrid General Meeting through the Online Platform. Shareholders will be able to cast their vote via (electronic) proxy. Shareholders or holders of depositary receipts who wish to exercise their voting right via (electronic) proxy are required to have their voting instruction submitted through the e-voting system of ABN AMRO Bank N.V., which entails a proxy with voting instruction.

4 AMENDMENTS TO THE HYBRID MEETING TERMS

The Board of Management is authorised to amend or revoke these Hybrid Meeting Terms at any time, which amendment or revocation will become effective upon posting on the Company's website (www.eurocommercialproperties.com) or such other time as decided by the Board of Management.

5 CONTACT

For any questions about these Hybrid Meeting Terms please contact info@eurocommercialproperties.com.

* * * *

Eurocommercial Properties N.V.

Hybrid Meeting Terms

ANNEX DEFINITIONS

Board of Management	means the board of management of the Company
Chair of the Meeting	means the chair of the Hybrid General Meeting
Company	Eurocommercial Properties N.V.
General Meeting	means the corporate body that consists of Shareholders with voting rights and all other persons with voting rights in the Company / the meeting of the Company in which Shareholders and all other persons with meeting rights assemble
Hybrid General Meeting	means a General Meeting held and conducted at a particular place and in which Shareholders are also able to follow (watch, listen or otherwise) the Hybrid General Meeting
Hybrid Meeting Terms	means these terms and conditions for Hybrid General Meetings
Online Platform	means the online platform provided by the Online Platform Provider through which the Shareholders are able to attend the virtual part of the Hybrid General Meeting
Online Platform Provider	means ABN AMRO Bank N.V./ the Company
Shareholders	means holders of one or more Shares or holders of a right of usufruct or a right of pledge to one or more Shares, provided that each such holder has meeting rights and in respect of casting a vote, that he or she also has the voting rights, if applicable through a power of attorney, attached to such Shares
Shares	means one or more shares in the share capital of the Company or depositary receipts thereof
Terms and Conditions of the Online Platform Provider	means the terms and conditions for the use of the Online Platform as they will read from time to time

* * * *