

EUROCOMMERCIAL PROPERTIES N.V.

NOTICE

Eurocommercial Properties N.V. (the "**Company**") hereby gives notice to its shareholders to attend the Annual General Meeting to be held at De Koninklijke Industrieele Groote Club, Dam 27, 1012 JS Amsterdam, The Netherlands, on **Tuesday 13 June 2023** at 13.30 pm (CET).

Record date

The record date is the determining factor to attend the Annual General Meeting and to exercise voting rights during that meeting. The record date for this meeting is **Tuesday 16 May 2023** after closing of the books (the "**Record Date**") so that persons who were shareholders on the Record Date, will have the right to attend the meeting and to exercise their voting rights in accordance with the number of shares they hold at the Record Date and the provisions of the Company's Articles of Association, if they are registered as such in one of the registers designated by the Board of Management, and provided that those persons have registered for the meeting in accordance with the provisions set forth below.

Registers

The (sub-)registers designated for shareholders are the administrations held by the institutions that are intermediaries as defined in the Netherlands Securities Giro Act (*Wet giraal effectenverkeer*) (the "**Intermediary**"), which indicate who is entitled to such shares at the Record Date.

The register designated for holders of fractional shares is the shareholders' register of the Company which indicates who are the holders of fractional shares at the Record Date. Notice to the holders of fractional shares will be given by the Board of Management of the Company by letters sent to the addresses listed in the shareholders' register of the Company.

Registration

Shareholders who wish to attend the meeting either in person or by proxy, have to register for the meeting with ABN AMRO Bank N.V. ("**ABN AMRO**") directly via www.abnamro.com/evoting or via the Intermediary in whose administration their shares are registered by **Tuesday 6 June 2023 at 17.00 (CET)** at the latest. For this purpose the Intermediary that has registered the shares shall, no later than 14.00 (CET) on Wednesday 7 June 2023 issue a statement to ABN AMRO via www.abnamro.com/intermediary. This statement must include (i) the number of shares held at the Record Date and (ii) the full address details of the relevant shareholders in order to be able to verify their holding on the Record Date in an efficient manner. The shareholder will receive a proof of registration which will also serve as an admission ticket for the meeting and as evidence of the power to vote at the meeting pursuant to the Articles of Association of the Company.

Voting through internet/proxy

Shareholders may cast their votes in respect of the voting items on the agenda for this Annual General Meeting in person at the meeting. In addition, votes for this Annual General Meeting can also be cast via (electronic) proxy. Shareholders who wish to exercise their voting rights via (electronic) proxy are required to have their voting instruction submitted through the e-voting system of ABN AMRO via www.abnamro.com/evoting, which entails a proxy with voting instruction to Ms S. van Suijdam, civil law notary in Amsterdam, or in her absence the substitute designated by her, as an independent third party as referred to in best practice provision 4.3.2 of the Dutch Corporate Governance Code. The voting instructions can be given through the e-voting system as from Wednesday 17 May 2023 up to Tuesday 6 June 2023 at 17.00 (CET).

Documentation

This notice, the agenda and notes in annexes thereto, and the announcements that are required by virtue of law, the financial statements, the report of the Board of Management, the Remuneration Report including the remuneration policy for the Board of Management and for the Board of Supervisory Directors, and the form of voting proxy for the specified proxy holder or the independent third party (for voting instructions not submitted via www.abnamro.com/evoting) can be found on the website of the Company (www.eurocommercialproperties.com). These documents are also available for inspection at the offices of the Company at Herengracht 469, Amsterdam, The Netherlands (tel: 31 20 530 6030).

Voting rights

On 19 April 2023 the total number of issued shares in the capital of the Company amounts to 53,349,162 shares. Each share is entitled to one vote. As of today, 506,924 shares have been bought back by the Company. Pursuant to section 2:118 subsection 7 of the Dutch Civil Code, no votes can be cast on those securities bought back and therefore there are currently 52,842,238 potential votes by shareholders, without prejudice to the following two sentences. Furthermore, the Company's issued share capital comprises 36,030 fractional shares. In accordance with article 10.5 of the Company's Articles of Association, fractional shares cannot be voted individually; voting rights on fractional shares may however be exercised by holders of fractional shares together with other holders of fractional shares whose aggregate number of fractional shares equals 10, or a multiple thereof.

Amsterdam, 19 April 2023

The Board of Supervisory Directors and the Board of Management