

EUROCOMMERCIAL PROPERTIES N.V.

NOTICE

Eurocommercial Properties N.V. (the "**Company**") hereby gives notice to its shareholders and holders of depositary receipts to attend the Annual General Meeting to be held at the Beurs van Berlage (Effectenbeurszaal) Damrak 243 1012 ZJ Amsterdam, The Netherlands, on Tuesday 8 June 2021 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 11 May 2021** after closing of the books (the "**Record Date**") so that persons who were shareholders or holders of depositary receipts 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 or depositary receipts for shares they hold at the Record Date, 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 holders of depositary receipts 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 depositary receipts at the Record Date.

The register designated for holders of registered shares is the shareholders' register of the Company which indicates who are the holders of registered shares at the Record Date. Notice to the holders of registered 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

Holders of depositary receipts

Holders of depositary receipts 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 depositary receipts are registered by **Tuesday 1 June 2021 at 17.00 (CET)** at the latest. For this purpose the Intermediary that has registered the depositary receipts shall, no later than 13.00 (CET) on Wednesday 2 June 2021 issue a statement to ABN AMRO via www.abnamro.com/intermediary. This statement must include (i) the number of depositary receipts held at the Record Date and (ii) the full address details of the relevant holders of depositary receipts in order to be able to verify their holding on the Record Date in an efficient manner. The holder will receive a proof of registration which will also serve as an admission ticket for the meeting and as evidence of the power of attorney to vote

at the meeting pursuant to the conditions of administration of Stichting Administratiekantoor Eurocommercial Properties.

Voting through internet/proxy

Votes for this Annual General Meeting can be cast 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 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 12 May 2021 up to and including Tuesday 1 June 2021.

Coronavirus (COVID-19)

Due to the circumstances caused by COVID-19 in the Netherlands a number of protective measures will be implemented in respect of this Annual General Meeting in line with the restrictions imposed by the Dutch government, which restrictions, among other things, limit the number of people allowed to be present at meetings.

Please note that the Annual General Meeting will be held in a meeting room with a limited capacity (complying with the Dutch COVID-19 legislation per 23 April 2021). The Company assumes that a limited number of shareholders and holders of depositary receipts or their representatives will attend the meeting in person. The number of people present on behalf of the Company will be limited as well. Shareholders and holders of depositary receipts will at all times have the possibility to exercise their voting rights by providing voting instructions in accordance with the proxy voting procedures and are strongly encouraged to make use of this possibility in view of the COVID-19 situation.

Furthermore, given the extraordinary circumstances, shareholders and holders of depositary receipts entitled to vote are invited to submit questions about the agenda items in advance via an email to the Company Secretary of the Company (email: info@ecpnv.com) ultimately by Saturday 5 June 2021. Our aim is to answer these questions prior to the meeting. These questions and answers will also be discussed during the meeting and will be reflected in the minutes of the meeting.

The Company continuously monitors developments in the context of COVID-19 and notes that further precautionary actions may be taken based on updated information and circumstances. The Company reserves the right to organise this Annual General Meeting in a hybrid manner, or virtually on the basis of the Temporary Law Covid-19 Justice and Safety. The Company also reserves the right to make further adjustments to, or to set (other) conditions in respect of, amongst other things, the location, timing, attendance, scope and agenda of the meeting if circumstances so demand. Any updates and/or attendance safety guidance on this Annual General Meeting will be published on our corporate website (www.eurocommercialproperties.com).

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, the draft deeds and triptychs in respect of the proposed amendments to the Articles of Association 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 23 April 2021 the total number of issued shares in the capital of the Company amounts to 499,096,818 composed of 499,096,818 registered shares. 499,031,590 registered shares are converted into registered depositary receipts. Each registered depositary receipt represents ten registered shares. Each share is entitled to one vote. Each depositary receipt is entitled to ten votes, provided the prevailing conditions have been fulfilled. Today, 506,924 depositary receipts, representing 5,069,243 ordinary 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 493,962,347 potential votes by holders of depositary receipts and 494,027,575 potential votes in total.

Amsterdam, 23 April 2021

The Board of Supervisory Directors and the Board of Management

STATEMENT

The report regarding the activities of Stichting Administratiekantoor Eurocommercial Properties for the period ended 30 December 2020 is available free of charge for inspection at the offices of the Company at the aforementioned address and can also be found on the website of the Company. Stichting Administratiekantoor Eurocommercial Properties has the intention to cast the voting rights, attached to the shares for which no proxies have been issued, in respect of all items on the agenda regardless of whether these items may change the rights attached to the shares being administered, but only in case less than two thirds of the issued share capital votes in favour of or against a respective proposed resolution.

Amsterdam, 23 April 2021

Board of Trustees Stichting Administratiekantoor Eurocommercial Properties