

## PRESS RELEASE



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**Release: After close of Euronext Amsterdam**

## EUROCOMMERCIAL PROPERTIES N.V. CONCLUSION OF TRANSACTIONS BUYBACK PROGRAMME

In the period from 25 August 2014 up to and including 1 September 2014, Eurocommercial has acquired a total of 186,896 of its own depositary receipts through the following transactions:

Date	Number of depositary receipts	Weighted average price per depositary receipt (€)
25 August 2014	4,161	37.34
26 August 2014	5,000	37.83
27 August 2014	11,251	38.12
28 August 2014	24,686	37.89
29 August 2014	26,677	37.62
1 September 2014	22,247	37.31

After close of business today, Eurocommercial also reached agreement with a shareholder on the sale of 92,874 depositary receipts to the Company at a price of € 37.50 per depositary receipt.

These transactions now conclude the Company's programme to buy back depositary receipts to cover (possible) exercises of the 1,305,098 outstanding employee stock options as announced on 5 June 2014 and extended and amended as announced on 25 June 2014. Employees have exercised 214,469 stock options from those granted in 2010, so therefore, as at the date of this release, the Company has 41,684,343 depositary receipts outstanding, excluding the remaining depositary receipts which have been bought back.

The programme was carried out by ABN AMRO Bank N.V.

For additional information please contact:

Jeremy Lewis	Chief Executive	+44 20 7925 7860
Evert Jan van Garderen	Finance Director	+31 20 530 6030
Kate Goode	Director Investor Relations	+44 20 7925 7860

Website: [www.eurocommercialproperties.com](http://www.eurocommercialproperties.com)

### London

4 Carlton Gardens  
London SW1Y 5AB  
Tel: +44 (0)20 7925 7860  
Fax: +44 (0)20 7925 7888

### Milano

Via della Moscova, 3  
20121 Milano  
Tel: +39 02 760 759 1  
Fax: +39 02 760 161 80

### Paris

107 rue Saint Lazare  
75009 Paris  
Tel: +33 (0)1 48 78 06 66  
Fax: +33 (0)1 48 78 79 22

### Stockholm

Kungsgatan 48  
111 35 Stockholm  
Tel: +46 (0)8 678 53 60  
Fax: +46 (0)8 678 53 70