

Eurocommercial's policy on communications between the company and its shareholders

1. This is the policy of Eurocommercial Properties N.V. ("Eurocommercial" or "the Company") on bilateral contacts with shareholders as required under the best practice provision 4.2.2. of the Dutch Corporate Governance Code. This policy is approved by the Board of Management and is dated 22 March 2024.
2. Conversations with shareholders will primarily take place in general meetings. In addition to this Eurocommercial publishes annual and half-year reports, trading updates and press releases. Additionally, Eurocommercial organises (public) conference calls for shareholders and other market participants following the presentation of the annual and half-year results that are announced on the website and by means of press release and that can be followed live and on demand on the Eurocommercial website. The presentations given during these calls -if any- are published on the Company's website.
3. Eurocommercial agrees that the dialogue between the company and its shareholders outside the official framework of the shareholders' meeting can be useful to both investors and the company. These discussions allow investors to bring their views to the company's attention and freely exchange ideas on these subjects. This promotes a more open dialogue of a broader nature compared to a situation where such talks only take place in the shareholders' meeting. With this in mind, Eurocommercial recognises that it will generally be important for the Board of Management to also investigate during the year what opinions about the company are prevailing in the market.
4. The Company will determine at its sole discretion whether to accept invitations to engage in bilateral contact with shareholders. Eurocommercial will take the interest of the Company and all stakeholders into account in that respect. The initiative to enter into a conversation can also be taken by Eurocommercial.
5. In order to assess whether a conversation with shareholders could be in the interest of the Company, it may request shareholders to provide certain information in writing, such as information on their full shareholding position.
6. Analyst reports and valuations of analysts that are sent to Eurocommercial prior to their publication are neither reviewed, commented nor corrected by Eurocommercial other than on factual matters.