

Resignation Rota

This resignation rota is prepared on the basis of article 2.1.2 of the Rules of the Supervisory Board of Eurocommercial Properties N.V. as per 14 June 2022

Name	Nationality	Year of Birth	Initial Appointment	Date of re-appointment	Up for Re-election in year	Up for re-election in case of two year extension	Ultimate date of resignation ¹
E. Attout	Belgian	1959	2018	2022	-	2026	2030
K. Laglas	Dutch	1959	2019	-	2023	2027	2031
B.T.M. Steins Bisschop	Dutch	1949	2014	2022	-	-	2024

¹ The twelfth year following the relevant Supervisory Board member's first appointment, which twelve year term is the maximum term under the amended Dutch Corporate Governance Code (four years plus another four years, plus the possibility to reappoint for another two years for explicitly mentioned reasons, plus an extension for two more years, again only for explicitly mentioned reasons); if it is confirmed that the extension(s) of two years will not be proposed to the shareholders, the ultimate date of resignation is the date when the appointment term will effectively expire.