

Rotation Schedule

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 2 June 2026

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	2026	-	2028	2030
K. Laglas	Dutch	1959	2019	2023	-	2027	2031
B.W. Roelvink	Dutch	1962	2023	-	2027	2031	2035

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.