

Update AGM Eurocommercial Properties N.V. Tuesday 8 June 2021 – Meeting to be held in a hybrid manner

Eurocommercial Properties N.V. (the “Company”) has published the Notice and the Agenda for the Annual General Meeting (“AGM”) to be held on Tuesday 8 June 2021 on its website.

The AGM has been convened as a meeting to be attended by holders of depositary receipts and shareholders in person, and is scheduled to be held in a meeting room with a limited capacity (complying with the Dutch COVID-19 legislation per 23 April 2021). Although the Company assumes that only a very limited number of shareholders and holders of depositary receipts or their representatives will attend the meeting in person, the Company has decided to also provide the holders of depositary receipts and shareholders with the possibility to attend the AGM as a virtual attendee in view of the continuing situation around the COVID-19 pandemic in the Netherlands. This means that the AGM will be held as a **hybrid meeting** with the possibility for holders of depositary receipts and shareholders or their representatives to either attend the meeting in person or to follow the proceedings of the meeting via an online platform (video webcast) streamed live from the AGM's official location, the Beurs van Berlage in Amsterdam.

The Company **strongly encourages** its holders of depositary receipts and shareholders to make use of the possibility **to virtually attend the meeting** in order to as much as possible limit physical contact. Holders of depositary receipts and shareholders attending virtually will not be able to speak and submit questions during the AGM. Holders of depositary receipts and shareholders are however invited to submit written questions ahead of the AGM in line with the procedure described in the Notice.

Holders of depositary receipts and shareholders who wish to attend this Annual General Meeting virtually through the webcast, are required to notify ABN AMRO through their bank or stockbroker. Notification can take place as of Wednesday **12 May 2021 until Tuesday 1 June 2021, 17:00 (CET)**. Holders of depositary receipts and shareholders or their authorized representatives can also register themselves via www.abnamro.com/evoting. For this purpose the intermediary that has registered the shares shall, no later than **13.00 (CET) on Wednesday 2 June 2021**, issue a statement to ABN AMRO via www.abnamro.com/intermediary that the shares which have been applied for registration were registered in the name of the holder thereof on the Record Date, being Tuesday 11 May 2021 after closing of the books. In addition, the intermediaries are requested to include the full address details as well as the valid email address, securities account and mobile phone number of the relevant holders in order to provide virtual access. The receipt of registration will be provided to the holders of depositary receipts and shareholders by ABN AMRO and contains log-in details for the holders of depositary receipts and shareholders who wish to follow the meeting via the online platform.

Holders of depositary receipts and shareholders who wish to attend the AGM virtually, please note that voting during the webcast of the AGM is **not** possible; voting should be done upfront via the ABN AMRO portal. The procedure for voting and the way to put questions forward prior to the meeting is described in detail in the Notice and remains unchanged.

Holders of depositary receipts and shareholders who wish to attend the meeting in person are also encouraged to cast their votes electronically prior to the AGM, by Tuesday 1 June 2021 at the latest, in accordance with the instructions included in the Notice.

The provisions of the Company's terms and conditions for hybrid general meetings (the “Hybrid Meeting Terms”) apply to holders of depositary receipts and shareholders who wish to participate in the AGM through the **online platform**. More information on virtual participation in the AGM is included in the Hybrid Meeting Terms that are available at the Company's website <https://www.eurocommercialproperties.com/financial/agm>. Shareholders and holders of depositary receipts who decide to attend the AGM in a virtual capacity may face certain risks which are described in more detail in the Hybrid Meeting Terms. Shareholders and holders of depositary receipts are advised to read the Hybrid Meeting Terms before the start of the AGM.

Holders of depositary receipts and shareholders are invited to monitor the Company's website until the AGM for further updates if necessary.