

VOTING RESULTS

The Thirty Second Annual General Meeting of Shareholders ("**General Meeting**") of Eurocommercial Properties N.V. (the "**Company**") held at De Koninklijke Industrieele Groote Club (Groote Zaal), Dam 27 (1012 JS), Amsterdam, The Netherlands, on Tuesday 11 June 2024 at 13.30 pm (CET) (the "**AGM**").

Total number of issued shares: 54,049,375. Total number of shares bought back by the Company: 506,924, for which no votes can be cast. So total number of shares on issue with third parties: 53,542,451.

Total number of shares represented: 38,918,059. Total number of shares not represented: 14,624,392.

Agenda Item 4: Financial Statements

Proposal to adopt the financial statements of the Company for the financial year ended 31 December 2023, which includes the allocation of results.

Shares

Total number of shares validly voted on: 38,653,635 (71.52% of issued share capital).

Votes

Total valid votes:	38,653,635
Votes in favour:	38,653,395
Votes against:	240
Abstentions:	264,424

The resolution was **adopted** by a majority of 99.99%.

Agenda Item 5: Declaration of dividend

The Board of Supervisory Directors and the Board of Management propose to declare a total dividend over the financial year ended 31 December 2023 of €1.70. On 30 January 2024 an interim cash dividend of €0.64 per share was paid (representing 40% of the total cash dividend distributed in the financial year 2023, in line with the Company's dividend policy), leaving a final cash dividend of €1.06 per share to be paid on Friday 5 July 2024.

It is also proposed that, subject to its fiscal and other limitations, the Company will offer shareholders the option of taking new shares charged to the Company's share premium reserve, instead of receiving a final cash dividend of € 1.06 per share. The issue price of the new shares will be published on Friday 7 June 2024.

This proposal includes the authorisation of the Board of Management as the competent body to resolve, subject to the approval of the Board of Supervisory Directors, (a) to issue such number of new shares necessary for the payment of the dividend in shares, and (b) to exclude the pre-emptive rights of existing shareholders in this respect.

Shares

Total number of shares validly voted on: 38,910,221 (71.99% of issued share capital).

Votes

Total valid votes:	38,910,221
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Votes in favour:	38,909,981
Votes against:	240
Abstentions:	7,838

The resolution was **adopted** by a majority of 99.99%.

Agenda Item 6: Discharge of the members of the Board of Management

Proposal to discharge the members of the Board of Management in office in the financial year ended 31 December 2023 from all liability in relation to the exercise of their duties in said financial reporting period.

Shares

Total number of shares validly voted on: 38,643,691 (71.50% of issued share capital).

Votes

Total valid votes:	38,643,691
Votes in favour:	38,413,537
Votes against:	230,154
Abstentions:	274,368

The resolution was **adopted** by a majority of 99.40%.

Agenda Item 7: Discharge of the members of the Board of Supervisory Directors

Proposal to discharge the members of the Board of Supervisory Directors in office in the financial year ended 31 December 2023 from all liability in relation to the exercise of their duties in said financial reporting period.

Shares

Total number of shares validly voted on: 38,643,688 (71.50% of issued share capital).

Votes

Total valid votes:	38,643,688
Votes in favour:	38,413,534
Votes against:	230,154
Abstentions:	274,371

The resolution was **adopted** by a majority of 99.40%.

Agenda Item 8: Reappointment of Mr E.J. van Garderen as member of the Board of Management

The Board of Supervisory Directors proposes, by way of a binding nomination, to reappoint Mr E.J. van Garderen as member of the Board of Management. Mr E.J. van Garderen, of Dutch nationality, retiring by rotation and being eligible, offers himself for re-election effective 11 June 2024 for a period of four years, ending immediately after the Annual General Meeting that will be held in the year his reappointment lapses.

Shares

Total number of shares validly voted on: 38,910,132 (71.99% of issued share capital).

Votes

Total valid votes:	38,910,132
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Votes in favour:	38,909,769
Votes against:	363
Abstentions:	7,927

The resolution was **adopted** by a majority of 99.99%.

Agenda Item 9: Remuneration Report

The Board of Supervisory Directors has drawn up the Company's Remuneration Report for the financial year ended 31 December 2023. This Remuneration Report is submitted to this AGM for a non-binding advisory vote in accordance with section 2:135b subsection 2 of the Dutch Civil Code.

Shares

Total number of shares validly voted on: 38,876,792 (71.93% of issued share capital).

Votes

Total valid votes:	38,876,792
Votes in favour:	36,994,311
Votes against:	1,882,481
Abstentions:	41,267

The resolution was **adopted** by a majority of 95.16%.

Agenda Item 10: Determination of the remuneration of the Board of Management

The Board of Supervisory Directors proposes to the General Meeting to determine the remuneration of the members of the Board of Management as set out in Annex III.

Shares

Total number of shares validly voted on: 38,858,603 (71.89% of issued share capital).

Votes

Total valid votes:	38,858,603
Votes in favour:	38,477,090
Votes against:	381,513
Abstentions:	59,456

The resolution was **adopted** by a majority of 99.02%.

Agenda Item 11: Determination of the remuneration of the Board of Supervisory Directors

The Board of Supervisory Directors proposes to the General Meeting to determine the remuneration of the members of the Board of Supervisory Directors as set out in Annex III.

Shares

Total number of shares validly voted on: 38,858,603 (71.89% of issued share capital).

Votes

Total valid votes:	38,858,603
Votes in favour:	38,766,949
Votes against:	91,654
Abstentions:	59,456

The resolution was **adopted** by a majority of 99.76%.

Agenda Item 12: Reappointment of the external auditor for 2025

Proposal to reappoint KPMG Accountants N.V., as external auditor of the Company for the financial year ending 31 December 2025.

Shares

Total number of shares validly voted on: 38,910,132 (71.99% of issued share capital).

Votes

Total valid votes:	38,910,132
Votes in favour:	38,515,183
Votes against:	394,949
Abstentions:	7,927

The resolution was **adopted** by a majority of 98.98%.

Agenda Item 13: Appointment of the external auditor for 2026

Proposal to appoint EY Accountants LLP, as external auditor of the Company for the financial year ending 31 December 2026.

Shares

Total number of shares validly voted on: 38,910,132 (71.99% of issued share capital).

Votes

Total valid votes:	38,910,132
Votes in favour:	38,896,393
Votes against:	13,739
Abstentions:	7,927

The resolution was **adopted** by a majority of 99.96%.

Agenda Item 14: Authorisation to issue shares and/or grant rights to subscribe for shares, and to limit or exclude pre-emptive rights

In accordance with sections 2:96 and 2:96a of the Dutch Civil Code, it is proposed to authorise the Board of Management to issue shares and/or grant rights to subscribe for shares and to limit or exclude pre-emptive rights in connection therewith, subject to approval of the Board of Supervisory Directors. In accordance with the current corporate governance practices, the proposed authorisation to issue shares, grant rights to subscribe for shares or to limit or exclude pre-emptive rights, as the case may be, is limited to a period of 18 months (i.e. until and including 11 December 2025) and to a maximum of 10% of the issued share capital of the Company as at the date of the Board of Management's resolution. If this authorisation is approved by the General Meeting, the existing authorisation as granted per 13 June 2023 will cease to apply.

Shares

Total number of shares validly voted on: 38,910,135 (71.99% of issued share capital).

Votes

Total valid votes:	38,910,135
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Votes in favour:	25,028,803
Votes against:	13,881,332
Abstentions:	7,924

The resolution was **adopted** by a majority of 64.32%.

Agenda Item 15: Authorisation to repurchase shares

In accordance with section 2:98 of the Dutch Civil Code, it is proposed to authorise the Board of Management to, on behalf of the Company, repurchase (on a stock exchange or otherwise) shares, up to a maximum of 10% of the issued share capital of the Company as at the date of the Board of Management's resolution to repurchase shares and for a price being equal to or ranging between the nominal value and the higher of the prevailing net asset value or the prevailing stock market price. The authorisation is to be granted for a period of 18 months (i.e. until and including 11 December 2025). If this authorisation is approved by the General Meeting, the existing authorisation as granted per 13 June 2023 will cease to apply.

Shares

Total number of shares validly voted on: 38,831,033 (71.84% of issued share capital).

Votes

Total valid votes:	38,831,033
Votes in favour:	38,829,507
Votes against:	1,526
Abstentions:	87,026

The resolution was **adopted** by a majority of 99.99%.