

**PRESS RELEASE**



**Date: 29 November 2013**  
**Release: Before opening of NYSE Euronext Amsterdam**

**EUROCOMMERCIAL PROPERTIES N.V.**  
**ANNOUNCES TAKE-UP OF 2013 STOCK DIVIDEND**

Holders of depositary receipts representing 39.4% of the issued share capital (2012: 30.5%) have opted to take up 996,918 depositary receipts at an issue price of € 31.68 per depositary receipt from the Company's share premium reserve, instead of a cash dividend of € 1.92 per depositary receipt for the financial year ended 30 June 2013. As a result, shareholders' equity of the Company will increase by € 31.6 million. With effect from today's date the number of depositary receipts in issue, after the deduction of 38,000 depositary receipts bought back, is 42,736,972.

Eurocommercial will report its 2013/2014 Half Year Results on Friday 7 February 2014 at 8.00 hours CET.

For additional information please contact:

|                        |                             |                  |
|------------------------|-----------------------------|------------------|
| Jeremy Lewis           | Chief Executive             | +44 20 7925 7860 |
| Evert Jan van Garderen | Finance Director            | +31 20 530 6030  |
| Vicki Bradley          | Director Investor Relations | +44 20 7925 7860 |

Website: [www.eurocommercialproperties.com](http://www.eurocommercialproperties.com)

**London**

4 Carlton Gardens  
London SW1Y 5AB  
Tel: +44 (0)20 7925 7860  
Fax: +44 (0)20 7925 7888

**Milano**

Via della Moscova, 3  
20121 Milano  
Tel: +39 02 760 759 1  
Fax: +39 02 760 161 80

**Paris**

107 rue Saint Lazare  
75009 Paris  
Tel: +33 (0)1 48 78 06 66  
Fax: +33 (0)1 48 78 79 22

**Stockholm**

Kungsgatan 48  
111 35 Stockholm  
Tel: +46 (0)8 678 53 60  
Fax: +46 (0)8 678 53 70