

Resignation Rota

At the annual general meeting on 6 November 2018 approved the proposed (re)appointments, the new resignation rota is follows.

This resignation rota is prepared on the basis of article 6.2 of the Rules of the Supervisory Board of Eurocommercial Properties N.V.

Name	Nationality	Year of Birth	Initial Appointment	Date of re-appointment	Up for Re-election in year	Ultimate date of resignation ¹
E. Attout	Belgian	1959	2018	-	2022	2030
B. Carrière	French	1946	2014	2018	-	2021
C. Croff	Italian	1955	2013	2017	2021	2025
J.Å. Persson	Swedish	1949	2013	2017	2021	2024
B.T.M. Steins Bisschop	Dutch	1949	2014	2018	2022	2024

¹The earlier of reaching the age limit of 75 years or 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).