

EUROCOMMERCIAL PROPERTIES N.V.

NOTICE

Eurocommercial Properties N.V. hereby gives notice to its shareholders and holders of depositary receipts to attend the Annual General Meeting of Shareholders to be held at the Amstel Inter Continental Hotel, Prof. Tulpplein 1, Amsterdam, The Netherlands on Tuesday 2 November 2010 at 11.00 am.

Due to new legislation a record date is fixed for this meeting, which will be 28 days prior to the date on which this meeting will be held. This implies that those who (1) are registered on **Tuesday 5 October 2010**, after closing of the books (the "**Record Date**") in one of the (sub-)registers as mentioned hereinafter and (2) have given notice, in accordance with the following, will have the right to attend this meeting and to vote at this meeting. The (sub-) registers designated for holders of depositary receipts of shares are the administrations held by the banks and brokers which are affiliated institutions of Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("Euroclear Nederland") which indicate who is entitled to such depositary receipts of shares at the Record Date. The register designated for holders of registered shares is the shareholders' register of Eurocommercial Properties N.V. which indicates who are the holders of registered shares at the Record Date.

Holders of depositary receipts

Holders of depositary receipts of shares, who wish to attend the meeting either in person or by proxy, must notify ABN AMRO Bank N.V. in Amsterdam, the Netherlands, in writing by **Wednesday 27 October 2010 at 17.00 hours (CET)** at the latest via the Affiliated Institution of Euroclear Nederland in whose administration their depositary receipts are registered. The Affiliated Institutions will submit to ABN AMRO Bank N.V. a confirmation that the depositary receipts were registered in their administration in the name of the holder at the Record Date, whereupon the holder will receive from ABN AMRO Bank N.V. (by post or by e-mail) an admission ticket for the meeting. The admission ticket for the meeting is evidence of the power of attorney to vote at the meeting pursuant to the conditions of administration.

The Company offers shareholders and holders of depositary receipts the possibility to issue a voting proxy with instructions to an independent third party as referred to in best practice provision IV.3.12 of the Netherlands Corporate Governance Code, by having Mr J.D. van der Beek, civil law notary in Amsterdam, and/or any of the candidate civil law notaries employed by Mr van der Beek, available to act as independent proxy holder.

The agenda and notes thereto, the financial statements, the report of the Board of Management, the proposed amendments to the articles of association of the Company, to the articles of association of Stichting Administratiekantoor Eurocommercial Properties and to the conditions of administration, and the form of voting proxy for the specified proxy holder or the independent third party are available for inspection at the offices of the Company at Herengracht 469, Amsterdam, The Netherlands (Tel. # 31 20 530 6030) and are available free of charge at ABN AMRO Bank N.V. (prospectus@nl.abnamro.com or Tel. # 31 20 527 2467). These documents are also posted on the website of the Company (www.eurocommercialproperties.com).

Amsterdam, 17 September 2010

The Board of Supervisory Directors and the Board of Management

STATEMENT

The report regarding the activities of Stichting Administratiekantoor Eurocommercial Properties for the period ended 30 June 2010 is available for inspection at the offices of the Company and at the offices of ABN AMRO Bank N.V. at the aforementioned addresses and is available free of charge and is also posted on the website of the Company. Stichting Administratiekantoor Eurocommercial Properties has the intention to cast the voting rights, attached to the shares for which no proxies have been issued, in respect of all items on the agenda regardless whether these items may change the rights attached to the shares being administered. Furthermore, pursuant to Article 14.1 of the conditions of administration Stichting Administratiekantoor Eurocommercial Properties hereby gives notice of its intention to amend the conditions of administration.

Amsterdam, 17 September 2010

Board of Trustees Stichting Administratiekantoor Eurocommercial Properties

I:Annual Report AGM/Notice 2010