

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 3 November 2009 at 11.00 am.

Each shareholder and holder of depositary receipts shall be authorised to attend the meeting, to address the meeting and to vote, whether in person or by proxy appointed in writing, provided the terms and conditions set out in the articles or pursuant to the articles have been fulfilled. 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. Holders of depositary receipts who wish to attend the meeting, either in person or by proxy, are requested to deposit their depositary receipts (or an issued statement of deposit from a Netherlands bank) at the offices of Fortis Bank (Nederland) N.V., Rokin 55, Amsterdam, The Netherlands prior to 28 October 2009. The receipt of deposit is also the admission ticket for the meeting. The receipt of deposit is evidence of the power of attorney to vote at the meeting pursuant to the conditions of administration.

The agenda and notes thereto, the financial statements, the report of the Board of Management 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) as well as at the offices of Fortis Bank (Nederland) N.V. mentioned above (Tel. # 31 20 527 2467) and are available free of charge. These documents are also posted on the website of the Company (www.eurocommercialproperties.com).

Amsterdam, 9 October 2009
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 2009 is available for inspection at the offices of the Company and at the offices of Fortis Bank (Nederland) 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.

Amsterdam, 9 October 2009
Board of Trustees Stichting Administratiekantoor Eurocommercial Properties