

EUROCOMMERCIAL PROPERTIES N.V.

NOTICE

Eurocommercial Properties N.V. (“the Company”) hereby gives notice to its shareholders and holders of depositary receipts to attend the Annual General Meeting to be held at the Amstel Inter Continental Hotel, Prof. Tulpplein 1, Amsterdam, The Netherlands on Tuesday 1 November 2011 at 14.00 (CET).

In accordance with the law and the Articles of Association of the Company 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 4 October 2011**, 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 the Company 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. (“ABN AMRO”) in Breda, the Netherlands, via email abnamro.depotbewijzen@nl.abnamro.com or by telefax +31 (0)10 264 4651, in writing by **Wednesday 26 October 2011 at 17.00 (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 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 (by post or by email) 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, 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 (listing.agency@nl.abn.amro.com) or telephone # 31 20 628 3566). These documents are also posted on the website of the Company (www.eurocommercialproperties.com).

On 16 September 2011 the total number of issued shares in the capital of the Company amounts to 408,566,498, composed of 408,566,398 ordinary shares and 100 priority shares. 403,952,750 ordinary shares are converted into depositary receipts. Each depositary receipt represents ten ordinary shares. Each share is entitled to one vote. Each depositary receipt is entitled to ten votes, provided the prevailing conditions have been fulfilled. Today 43,000 depositary receipts, representing 430,000 ordinary shares, have been bought back by the Company. Pursuant to Article 2:118 section 7 of the Netherlands Civil Code, no votes can be cast on those securities bought back and therefore the total number of voting rights amounts to 408,136,498.

Amsterdam, 16 September 2011
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 2011 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 of whether these items may change the rights attached to the shares being administered.

Amsterdam, 16 September 2011
Board of Trustees Stichting Administratiekantoor Eurocommercial Properties