

ANNEX B

RESIGNATION ROTA

This resignation rota was prepared on 30 September 2009 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
H.W. Bolland	British	1946	1998	2008	2012	2016
P.W. Haasbroek	Dutch	1948	2008	-	2012	2020
W.G. van Hassel	Dutch	1946	1997	2006	2010	2016
J.C. Pollock	British	1940	2005	-	2009	2015
A.E. Teeuw	Dutch	1946	2006	-	2010	2018

¹The earlier of reaching the age limit of 75 years or the twelfth year following the relevant Supervisory Board member's first appointment since 2004, if applicable, unless a further extension is approved.