

PRESS RELEASE



Date: 2 June 2026

Release: After closing of Euronext

Eurocommercial's Annual General Meeting declares the total 2025 dividend

All proposed shareholders resolutions adopted

Eurocommercial Properties N.V. announces that the Annual General Meeting, which was held today, has adopted all proposed shareholders resolutions which included to declare a total dividend for the financial year ended on 31 December 2025 of €1.83 per share.

On 30 January 2026 an interim cash dividend of €0.72 per share was paid (representing 40% of the total cash dividend distributed in the financial year 2025, in line with the Company's dividend policy), leaving a final cash dividend of €1.11 per share to be paid on Thursday 2 July 2026.

The ex-dividend date is Thursday 4 June 2026.

The final dividend in cash, net of 15% Dutch dividend withholding tax (the "Cash Dividend") will be made available to the shareholders via the financial institution where these shares are administered at close of business on 5 June 2026 (the "Record Date").

From the gross final cash dividend of €1.11 per share Dutch dividend withholding tax for an amount of €0.1665 will be deducted (15% of the cash dividend of €1.11). The shareholders will therefore receive a net cash dividend of €0.9435 per share.

Also, it has been decided to allow shareholders from Monday 8 June 2026 until Monday 22 June 2026 at 17.45 hours (CET), the choice of taking the dividend in the form of shares instead of taking the Cash Dividend, in a ratio of one (1) share chargeable to the fiscal share premium reserve, for every 28 (twenty eight) shares held. To that end, for each one (1) existing share, one (1) dividend right will be created; 28 (twenty eight) dividend rights entitle the holder to one (1) new share which will rank for the dividend for the year 2026 and subsequent years (the "Stock Dividend").

The ISIN code for dividend rights is NL00150745E7.

Shareholders have until Monday 22 June 2026 at 17.45 hours (CET) to make their choice known via their financial institution. Financial institutions may set an earlier deadline for shareholders to make their choice known in order to permit the financial institution to communicate these choices to the paying agent ABN AMRO Bank N.V. If no instruction is given before 17.45 hours (CET) on Monday

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22 June 2026, the dividend will be payable in cash only. The Stock Dividend will be distributed on Thursday 2 July 2026.

Shareholders should carefully consider whether to opt for a dividend in cash or a stock dividend, or a combination of the two, and should calculate which option is most attractive taking into account their individual circumstances.

A distribution of cash dividend is, in principle, subject to 15% Dutch dividend withholding tax (a lower rate could be applicable under a tax treaty) while a distribution in new shares charged to the fiscal share premium reserve of Eurocommercial is not. The scrip issue price of one (1) share chargeable to the fiscal share premium reserve, for every 28 (twenty eight) shares held will most likely differ from prevailing stock prices on Thursday 2 July 2026, the distribution date and, therefore, may be less or more attractive for a number of investors.

Due to the dividend distribution obligation associated with being a Dutch fiscal investment institution (*fiscale beleggingsinstelling*) it may be possible that in the exceptional situation that all shareholders jointly request to be paid out in new shares for more than 75% of the final dividend amount, such shareholders will then receive their Stock Dividend on a pro rata basis, whereby the remainder being paid out in cash after deducting 15% Dutch dividend withholding tax.

Amsterdam, 2 June 2026

Board of Management

Evert Jan van Garderen
Roberto Fraticelli

About Eurocommercial

Eurocommercial Properties N.V. is a Euronext-quoted property investment company and one of Europe's shopping centre specialists. Founded in 1991, Eurocommercial currently owns and operates 25 shopping centres in Belgium, France, Italy, and Sweden with total assets over €4 billion.

www.eurocommercialproperties.com

For additional information please contact:

Ilaria Vitaloni, Investor Relations Officer
Tel: +31 6 2505 4166 - Ilaria.vitaloni@ecpnv.com