

PRESS RELEASE



Date: 25 June 2026

Release: After close of Euronext

18.5% TAKE UP OF STOCK DIVIDEND

For the financial year ended 31 December 2025, Eurocommercial's shareholders representing 18.5% of the shares eligible for dividend have opted to receive a stock dividend instead of a final cash dividend of €1.11 per share, in accordance with the terms and conditions set by Eurocommercial and disclosed to the market by Eurocommercial on 29 May 2026 and 2 June 2026. As a result of this take up the Company shall issue on 2 July 2026 361,189 new shares at an issue price of €31.08 for each new share. Accordingly, of the available dividend of €60.7 million, an amount of €11.2 million will not be paid out in cash.

As a result of the above, on 2 July 2026 Eurocommercial shall issue from the Company's fiscal share premium reserve and shall deliver to the shareholders opting for stock dividend 361,189 new shares. The subscribed and paid-up share capital of Eurocommercial will therefore be increased from €551,474,790 (composed of 55,147,479 shares with a nominal value of €10.00 per share) to €555,086,680 (composed of 55,508,668 shares with a nominal value of €10.00 per share).

The table below describes the composition of Eurocommercial's issued share capital before and after the issuance of 2 July 2026.

	New share capital			Current share capital			Change		
	Euro	no. Shares	Nominal value (each)	Euro	no. Shares	Nominal value (each)	Euro	no. Shares	Nominal value (each)
Total, of which:	555,086,680	55,508,668	€10,00	551,474,790	55,147,479	€10.00	3,611,890	361,189	€10.00
shares (regular entitlement; current coupon number: n.a.)	555,086,680	55,508,668	€10,00	551,474,790	55,147,479	€10.00	3,611,890	361,189	€10.00

After deducting the 468,004 shares bought back, all currently held in treasury, the new number of issued shares outstanding with third parties is 55,040,664.

Amsterdam, 25 June 2026

Board of Management

Evert Jan van Garderen
Roberto Fraticelli

Financial calendar

2 July 2026:	Final dividend distribution date
27 August 2026:	Half Year 2026 results (after closing of Euronext)
29 October 2026:	Nine-Month 2026 results (after closing of Euronext)

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:

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