

PRESS RELEASE



Date: 26 June 2025

Release: before opening of Euronext

28.7% TAKE UP OF STOCK DIVIDEND

For the financial year ended 31 December 2024, Eurocommercial's shareholders representing 28.7% of the shares eligible for dividend have opted to receive a stock dividend instead of a final cash dividend of €1.12 per share, in accordance with the terms and conditions set by Eurocommercial and disclosed to the market by Eurocommercial on 30 May 2025 and 3 June 2025. As a result of this take up the Company shall issue on 3 July 2025 616,608 new shares at an issue price of €28.00 for each new share. Accordingly, of the available dividend of €60.2 million, an amount of €17.3 million will not be paid out in cash.

As a result of the above, on 3 July 2025 Eurocommercial shall issue from the Company's fiscal share premium reserve, and shall deliver to the shareholders opting for stock dividend 616,608 new shares. The subscribed and paid-up share capital of Eurocommercial will therefore be increased from €549,120,630 (composed of 54,912,063 shares with a nominal value of €10.00 per share) to €551,957,220 (composed of 55,195,722 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 3 July 2025.

	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:	551,957,220	55,195,722	€10.00	549,120,630	54,912,063	€10.00	6,166,080	616,608	€10.00
shares (regular entitlement; current coupon number: n.a.)	551,957,220	55,195,722	€10.00	549,120,630	54,912,063	€10.00	6,166,080	616,608	€10.00

After deducting the 1,148,075 shares bought back, all currently held in treasury, the new number of issued shares outstanding with third parties is 54,047,647.

Amsterdam, 26 June 2025

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 24 shopping centres in Belgium, France, Italy, and Sweden with total assets of almost €4 billion.

www.eurocommercialproperties.com

For additional information please contact:

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