

NEPI ROCKCASTLE S.A.
(formerly NEPI Rockcastle PLC)
Société Anonyme
7B, rue de Bonnevoie, L-1260 Luxembourg
Grand Duchy of Luxembourg
Registration number: B267528
Share code: NRP
ISIN: IM00BDD7WV31
(“**NEPI Rockcastle**” or the “**Company**”)



REVISED NOTICE OF ANNUAL GENERAL MEETING

Following the migration of NEPI Rockcastle to the Grand Duchy of Luxembourg on 10 May 2022, shareholders are advised that a revised notice (the **Revised Notice**) of the fifth annual general meeting of NEPI Rockcastle, convened in terms of Luxembourg law (the **AGM**) was distributed today, Monday, 30 May 2022. The Revised Notice replaces in its entirety the original notice of annual general meeting published on Friday, 29 April 2022.

The AGM will be held at Sofitel Luxembourg Le Grand Ducal, 40, boulevard d’Avranches, L-1160 Luxembourg, Grand Duchy of Luxembourg on Thursday, 30 June 2022 at 11:00 Central European Time / 11:00 South African Standard Time.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Friday, 24 June 2022. A copy of the Revised Notice (together with all supporting documents) is available on the Company’s website: <https://nepirockcastle.com/investors/shareholding-details/revised-notice-of-annual-general-meeting/>.

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30 May 2022