
RESULTS OF EXTRAORDINARY GENERAL MEETING

Shareholders are advised that at the extraordinary general meeting (**EGM**) of shareholders held on Wednesday, 16 November 2022, convened in terms of the notice of EGM published on 4 October 2022, all of the resolutions tabled were passed by the requisite majority of NEPI Rockcastle shareholders.

Details of the results of voting at the EGM are as follows:

- total number of NEPI Rockcastle shares in issue as at the date of the EGM: 608,994,907
- total number of NEPI Rockcastle shares that could have been voted at the EGM, which excludes 1,994,907 shares held in treasury: 607,000,000
- total number of NEPI Rockcastle shares that were present/represented at the EGM: 493,497,003, being 81.30% of the total number of NEPI Rockcastle shares that could have been voted at the EGM

Resolution 1 – Amendments to the Articles in order to facilitate settlement of H2 2022 distribution by capital repayment

Shares voted*	For	Against	Abstentions^
492,709,184, being 81.17%	492,707,934, being 99.99%	1,250, being 0.01%	787,819, being 0.13%

Resolution 2 – Amendment to the NEPI Rockcastle Remuneration Policy

Shares voted*	For	Against	Abstentions^
492,703,532, being 81.17%	472,748,488, being 95.95%	19,955,044, being 4.05%	793,471, being 0.13%

Resolution 3 – Amendment to the NEPI Rockcastle Incentive Plan

Shares voted*	For	Against	Abstentions^
492,702,832, being 81.17%	484,785,770, being 98.39%	7,917,062, being 1.61%	794,171, being 0.13%

Resolution 4 – Authority to give effect to resolutions

Shares voted*	For	Against	Abstentions^
492,707,991, being 81.17%	492,705,676, being 99.99%	2,315, being 0.01%	789,012, being 0.13%

* shares voted (excluding abstentions) in relation to total number of shares in issue as at the date of the EGM, excluding treasury shares

^ in relation to total number of shares in issue as at the date of the EGM, excluding treasury shares

In accordance with Dutch law, draft minutes of the EGM are available on the Company's website at <https://nepirockcastle.com/wp-content/uploads/2022/11/Minutes-Of-The-Extraordinary-General-Meeting-Of-Shareholders-Of-NEPI-Rockcastle-NV.pdf>.

For further information please contact:

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