NEPI ROCKCASTLE N.V.
Incorporated and registered in the Netherlands
Registration number: 87488329
Share code: NRP
ISIN: NL0015000RT3
("**NEPI Rockcastle**" or "**the Company**")

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the notice of the 2024 annual general meeting of NEPI Rockcastle shareholders (the "**AGM**") was distributed today, Tuesday, 2 April 2024.

The AGM will be held at World Trade Center Tower Ten, 5th floor, Strawinskylaan 563 1077XX Amsterdam, the Netherlands on Tuesday, 14 May 2024 at 09:00 Central European Time (CET) / 09:00 South African Standard Time (SAST), for shareholders to consider and, if deemed fit, pass with or without modification, the resolutions as set out in the AGM notice.

The record date to be recorded in the shareholder register in order to be entitled to vote at the AGM is Tuesday, 16 April 2024. Accordingly, the last day to trade in order to entitled to vote at the AGM is Thursday, 11 April 2024 for shares traded on the JSE and A2X and Friday, 12 April 2024 for shares traded on Euronext Amsterdam.

A copy of the AGM notice is available on the Company's website: https://nepirockcastle.com/investors/shareholding-details/notice-of-annual-general-meeting-2024/. Full details for purposes of electronic participation are set out in the AGM notice.

For further information please contact:

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2 April 2024