

NEPI ROCKCASTLE N.V.

Incorporated and registered in the Netherlands

Registration number: 87488329

Share code: NRP

ISIN: NL0015000RT3

("NEPI Rockcastle" or "the Company")



CHANGES TO COMPOSITION OF THE BOARD OF DIRECTORS

Stakeholders are advised that following the results of the Annual General Meeting held on 14 May 2024, which included the appointment of Ms. Jeanine Holscher as a director of the Company, and on recommendation of the Nomination Committee for the rotation of certain committee chairpersons, the NEPI Rockcastle Board has resolved that (i) Ms. Holscher becomes a member of the Nomination Committee and the Sustainability Committee; (ii) Mr. de Lange becomes the chairperson of the Remuneration Committee; and (iii) Ms. Mihăescu becomes the chairperson of the Sustainability Committee.

As such effective 14 May 2024, the updated membership for the Committees of the Board are as follows:

Audit Committee - no changes

(i) Chair: Andreas Klingen

(ii) Members: André van der Veer, Antoine Dijkstra, Ana Maria Mihăescu

Investment Committee – no changes

(i) Chair: André van der Veer

(ii) Members: Steven Brown, Jonathan Lurie, Rüdiger Dany, Marek Noetzel, George Aase

Remuneration Committee – change of chairperson

(i) Chair: Andries de Lange

(ii) Members: George Aase, André van der Veer, Ana Maria Mihăescu

Risk and Compliance Committee – no changes

(i) Chair: Antoine Dijkstra

(ii) Members: Steven Brown, Jonathan Lurie, André van der Veer

Nomination Committee – new member

(i) Chair: George Aase

(ii) Members: Andries de Lange, Andreas Klingen, Antoine Dijkstra, Jeanine Holscher

Sustainability Committee – new member, change of chairperson

(i) Chair: Ana Maria Mihăescu

(ii) Members: Andreas Klingen, Antoine Dijkstra, Steven Brown, Eliza Predoiu, Jeanine Holscher

The NEPI Rockcastle Board wishes to thank Mr. van der Veer and Mr. Klingen for their contributions as chairpersons of the Remuneration Committee and the Sustainability Committee respectively.

For further information please contact:

NEPI ROCKCASTLE N.V.

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