

NEPI ROCKCASTLE N.V.
(formerly NEPI Rockcastle S.A)
Incorporated 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 2023 annual general meeting of NEPI Rockcastle shareholders (the "AGM") was distributed today, Friday, 28 April 2023.

The AGM will be held at World Trade Center Tower Ten, 5th floor, Strawinskylaan 563 1077XX Amsterdam, the Netherlands on Wednesday, 14 June 2023 at 11:00 Central European Time (CET) / 11:00 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 Wednesday, 17 May 2023. A copy of the AGM notice is available on the Company's website: <https://nepirockcastle.com/investors/shareholding-details/notice-of-annual-general-meeting-2023/>

For further information please contact:

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28 April 2023