

NEPI ROCKCASTLE N.V.

Incorporated and registered in the Netherlands

Registration number: 87488329

Share code: NRP

ISIN: NL0015000RT3

("NEPI Rockcastle" or "the Company")



CHANGE TO THE BOARD OF DIRECTORS, NOMINATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Stakeholders are advised that the Board of NEPI Rockcastle nominates Ms. Jeanine Holscher as an Independent non-Executive Director of NEPI Rockcastle. Ms. Holscher will stand for appointment at the next Annual General Meeting of Shareholders, due to be held on 14 May 2024.

Ms. Holscher possesses over 25 years of leadership experience spanning retail, travel, services industries, and international strategy consulting. Ms. Holscher brings a wealth of leadership experience, having served in various high-profile roles within the retail and service sectors. Notably, Ms. Holscher has held the positions of CEO at Blokker (Dutch household chain with over 400 stores), where she orchestrated a significant turnaround strategy, and COO of Mirage Retail Group (holding company for Blokker, BCC, Intertoys and Miniso retail chains in the Netherlands), managing a portfolio that generated turnover in excess of EUR 1 billion. Ms. Holscher career is marked by a series of strategic leadership roles that have contributed to her deep understanding of the retail industry and its operational, financial, and digital transformation challenges. In addition to her executive roles, Ms. Holscher has demonstrated her commitment to corporate governance through her involvement on supervisory boards, where she has provided invaluable oversight and strategic direction.

Ms. Holscher is currently a member of the supervisory board of Cabka NV (listed on the Euronext Amsterdam Stock Exchange) and the chair of the supervisory board of Foundation Dutch Order of Professional Coaches. Ms. Holscher is an alumnus of the Nyenrode Business Universiteit in the Netherlands, and her extensive experience is complemented by a solid educational foundation in business and leadership.

The NEPI Rockcastle Board welcomes Ms. Holscher to the team and looks forward to her leadership in advancing the Company's strategy. Following her appointment as an Independent Non-Executive Director, Ms. Holscher will join the Nomination Committee and the Sustainability Committee.

For further information please contact:

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