

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

**NEPI
ROCKCASTLE**

CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEE COMPOSITION

Shareholders are referred to the announcement published on 30 March 2026 and are advised that at the annual general meeting ("AGM") held on 13 May 2026, shareholders approved the election of Marius Barbu, as Executive Director and Chief Operating Officer, and the election of Zelda Roscherr, as an Independent non-Executive Director, effective 13 May 2026, immediately following the conclusion of the AGM.

Following the above mentioned elections and the retirement of André van der Veer, shareholders are accordingly advised that, effective 13 May 2026, the board committees will be reconstituted as follows:

Audit Committee:

- Andreas Klingen (chair)
- Antoine Dijkstra
- Ana-Maria Mihăescu
- Zelda Roscherr

Nomination Committee:

- George Aase (chair)
- Antoine Dijkstra
- Andreas Klingen
- Andries de Lange
- Jeanine Holscher
- Steven Brown

Remuneration Committee:

- Andries de Lange (chair)
- George Aase
- Ana-Maria Mihăescu

Risk and Compliance Committee:

- Antoine Dijkstra (chair)
- Jon Lurie
- Steven Brown
- Zelda Roscherr

Investment Committee:

- Steven Brown (chair)
- George Aase
- Jon Lurie
- Marek Noetzel
- Antoine Dijkstra
- Marius Barbu

Sustainability Committee:

- Ana-Maria Mihăescu (chair)
- Andreas Kligen
- Jeanine Holscher
- Zelda Roscherr
- Eliza Predoiu

The Board further confirms that a fit and proper assessment has been undertaken in relation to Zelda Roscherr and Marius Barbu and that there are no statements or disclosures to report on in relation to the integrity information contained in the director's declaration for Zelda Roscherr and Marius Barbu.

For further information please contact:

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