

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting (“AGM”) of NEPI Rockcastle held on Wednesday, 13 May 2026 (in terms of the notice of AGM published on 1 April 2026) all the resolutions tabled thereat were passed by the requisite majority of NEPI Rockcastle shareholders, with the exception of the non-binding advisory vote on the endorsement of Remuneration Implementation Report which was voted against by more than 25% of votes exercised at the AGM.

Details of the results of voting at the AGM are as follows:

- total number of NEPI Rockcastle shares in issue as at the last day to trade prior to the AGM: 712,357,309
- total number of NEPI Rockcastle shares that could have been voted at the AGM: 707,293,195, excluding 5,064,114 shares held in treasury
- total number of NEPI Rockcastle shares that were present/represented at the AGM: 562,835,378, being 79.576% of the total number of NEPI Rockcastle shares that could have been voted at the AGM.

ORDINARY BUSINESS

Resolution 1 – Adoption of 2025 annual accounts

Shares voted*	For	Against	Abstentions^
561,752,810, being 79.423%	561,495,522, being 99.954%	257,288, being 0.046%	1,082,568, being 0.153%

Resolution 2 – Release from liability

Shares voted*	For	Against	Abstentions^
561,752,819, being 79.423%	530,472,445, being 94.432%	31,280,374, being 5.568%	1,082,559, being 0.153%

Resolution 3 – Election of Zelda Roscherr

Shares voted*	For	Against	Abstentions^
561,873,894, being 79.440%	561,574,338, being 99.947%	299,556, being 0.053%	961,484, being 0.136%

Resolution 4.1 – Re-election of Jeanine Holscher

Shares voted*	For	Against	Abstentions^
561,873,894, being 79.440%	560,344,157, being 99.728%	1,529,737, being 0.272%	961,484, being 0.136%

Resolution 4.2 – Re-election of Andries de Lange

Shares voted*	For	Against	Abstentions^
561,873,149, being 79.440%	520,962,977, being 92.719%	40,910,172, being 7.281%	962,229, being 0.136%

Resolution 5 – Election of Marius Barbu

Shares voted*	For	Against	Abstentions^
561,873,140, being 79.440%	561,474,675, being 99.929%	398,465, being 0.071%	962,238, being 0.136%

Resolution 6 – Authorising Directors to determine Non-Executive Directors’ remuneration

Shares voted*	For	Against	Abstentions^
561,879,340, being 79.441%	531,968,011, being 94.677%	29,911,329, being 5.323%	956,038, being 0.135%

Resolution 7 - Re-appointment of Ernst and Young Accountants LLP as the Auditor

Shares voted*	For	Against	Abstentions^
561,873,149, being 79.440%	561,420,081, being 99.919%	453,068, being 0.081%	962,229, being 0.136%

SPECIAL BUSINESS**Resolution 8 – General authority to issue shares for cash**

Shares voted*	For	Against	Abstentions^
561,864,749, being 79.439%	492,005,949, being 87.567%	69,858,800, being 12.433%	970,629, being 0.137%

Resolution 9 – General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
561,821,340, being 79.433%	532,320,347, being 94.749%	29,500,993, being 5.251%	1,014,038, being 0.143%

Resolution 10 – Authority to cancel repurchased shares

Shares voted*	For	Against	Abstentions^
561,873,140, being 79.440%	561,816,604, being 99.990%	56,536, being 0.010%	962,238, being 0.136%

Non-binding resolution 11 – Approval of Remuneration Implementation Report

Shares voted*	For	Against	Abstentions^
561,426,806, being 79.377%	310,509,542, being 55.307%	250,917,264, being 44.693%	1,408,572, being 0.199%

Binding resolution 12 – Approval of Remuneration Policy

Shares voted*	For	Against	Abstentions^
561,373,995, being 79.369%	449,910,765, being 80.145%	111,463,230, being 19.855%	1,461,383, being 0.207%

Resolution 13(a) – Amendments to the Articles in order to facilitate settlement of H1 2026 distribution by capital repayment

Shares voted*	For	Against	Abstentions^
561,433,015, being 79.378%	561,022,583, being 99.927%	410,432, being 0.073%	1,402,363, being 0.198%

Resolution 13(b) – Amendments to the Articles in order to facilitate settlement of H2 2026 distribution by capital repayment

Shares voted*	For	Against	Abstentions^
561,433,015, being 79.378%	561,009,935, being 99.925%	423,080, being 0.075%	1,402,363, being 0.198%

* shares voted (excluding abstentions) in relation to total shares in issue (excluding treasury shares)

^ in relation to total shares in issue (excluding treasury shares)

In accordance with Dutch law, draft minutes of the AGM are available on the Company's website at <https://nepirockcastle.com/wp-content/uploads/2026/05/NEPI-Rockcastle-AGM-minutes.pdf>.

NEPI Rockcastle invites dissenting shareholders to engage with the Company to express their views, questions, or concerns on the Remuneration Implementation Report. Shareholders are requested to address their questions or concerns to the Chairman of the Remuneration Committee, by submitting an email to office@nepirockcastle.com by 30 September 2026. The Chairman of the Remuneration Committee will then contact shareholders to discuss their views on the Remuneration Implementation report.

For further information please contact:

NEPI ROCKCASTLE N.V.

Marek Noetzel/Eliza Predoiu

+31 20 237 4770

JSE sponsor

Java Capital

+27 (0)60 572 2299

Euronext Listing Agent

ING Bank

+31 20 563 6685

Media Relations

mediarelations@nepirockcastle.com

13 May 2026