

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



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## NOTICE OF ANNUAL GENERAL MEETING

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Shareholders are advised that the notice of the 2025 annual general meeting of NEPI Rockcastle shareholders (the “AGM”) was distributed today, Thursday, 3 April 2025.

The AGM will be held at World Trade Center Tower Ten, 5th floor, Strawinskylaan 563 1077XX Amsterdam, the Netherlands on Thursday, 15 May 2025 at 09:00 Central European Time (CET) / 09:00 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 Thursday, 17 April 2025. Accordingly, the last day to trade in order to be entitled to vote at the AGM is Monday, 14 April 2025 for shares traded on the JSE and A2X and Tuesday, 15 April 2025 for shares traded on Euronext Amsterdam.

A copy of the AGM notice is available on the Company’s website: <https://nepirockcastle.com/investors/shareholding-details/notice-of-annual-general-meeting-2025/>. Full details for purposes of electronic participation are set out in the AGM notice.

For further information please contact:

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### Euronext Listing Agent

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### Media Relations

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3 April 2025