



ER CAPITAL NV

Convocation Annual General Meeting of Shareholders

ER Capital N.V.

30 June 2026

Westplein 9, 3016 BM Rotterdam

ER Capital N.V. hereby announces that an Annual General Meeting of Shareholders ("AGM") will be held on:

Tuesday, 30 June 2026

Time: 10:30 CET

Location: Koninklijke Roei- en Zeilvereniging "De Maas", Veerdam 1, 3016 BM Rotterdam

The AGM is open to shareholders and their authorised representatives who have registered in a timely manner.

All relevant documentation, including explanatory notes to the agenda, is available on the Company's website: www.ercapital.nl

ABOUT ER CAPITAL

ER Capital N.V. is a publicly listed real estate company based in Rotterdam, the Netherlands. The company develops, leases and manages exclusively Dutch real estate. In addition to managing its own portfolio, ER Capital offers investors the opportunity to co-invest through carefully structured real estate investment funds.

DISCLAIMER

This announcement does not contain any financial figures or forward-looking projections in relation to the meeting agenda. It does, however, include general strategic information. This announcement is intended solely for informational purposes and does not constitute an offer or invitation to buy or sell securities, nor does it represent investment advice.

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