

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



NO CHANGE STATEMENT AND AVAILABILITY OF 2025 ANNUAL REPORT

Stakeholders are advised that the NEPI Rockcastle's Integrated Annual Report for the year ended 31 December 2025 ("**2025 Annual Report**"), will be published today, 18 March 2026 on the Company's website.

The 2025 Annual Report incorporates the audited financial statements for the year ended 31 December 2025. The audit report on the consolidated and separate financial statements for the year ended 31 December 2025, included in 2025 Annual Report, is issued by Ernst & Young Inc. (EY South Africa) and EY Accountants B.V. (EY Netherlands), who expressed an unmodified audit opinion thereon. The audited consolidated financial statements for the year ended 31 December 2025 contain no changes from the reviewed condensed consolidated financial results published on 24 February 2026.

The 2025 Annual Report is available in electronic format on the Company's website: https://nepirockcastle.com/wp-content/uploads/2026/03/NEPI_Rockcastle_Annual_Report_2025.pdf and on the JSE's website: <https://senspdf.jse.co.za/documents/2026/jse/isse/nrpe/AR2025>

The ESEF format of the 2025 Annual Report is available in electronic format on the Company's website: https://nepirockcastle.com/wp-content/uploads/2026/03/Annual_Report_2025_ESEF.zip

A notice of Annual General Meeting of NEPI Rockcastle shareholders will be published in due course.

For further information please contact:

NEPI ROCKCASTLE N.V. Rüdiger Dany/Eliza Predoiu	+31 20 237 4770
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JSE sponsor Java Capital	+27(0)60 572 2299
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Euronext Listing Agent ING Bank	+31 20 563 6685
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Media Relations	mediarelations@nepirockcastle.com
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18 March 2026