



Rodamco Europe

TELEFAX

company BaFin urgent
fax 00 49 228 4108 62963 reply asap
cc please comment
date 16 March 2006
nr. of pages 7

subject Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG
from Mrs. R. Solti, In-house Counsel
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CONFIDENTIAL

This fax is confidential and may also be privileged. If you are not the intended recipient, please notify the sender IMMEDIATELY; it is not permitted to copy this fax, to use it for any other purpose or to divulge its contents to any other person.

Dear Madame/Sir,

With reference to the phone call of our lawyer, Ulf Starke (Linklaters Oppenhoff & Rädler) on 15 March 2006 with Bafin, please find attached the relevant notification forms.

These notifications concern 67 Rodamco Europe N.V. shares, which one of the members of the management board of Rodamco Europe received as stock dividend distributions in 2002, 2003 and 2005. Unfortunately, these shares have not been previously reported to Bafin due to some errors in the administration of stock dividend receipts. We apologise for the late notification and we hereby make the corrections.

We trust that we have informed you sufficiently. Should you have any questions regarding the above, please do not hesitate to contact Ms. R. Solti (in-house counsel) on T+31 10 2176 412.

Yours faithfully,

R. Solti
In-house counsel

Enclosures



Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

By fax to BaFin (+49[0]228/4108-62963) and the issuer

1. Details of the person subject to the disclosure requirement

SURNAME, forename or company name ¹ Karel Willem Ledeboer	Date of birth ² 25 april 1954
Address ³ Van Somerenweg 47 3062 RG ROTTERDAM, THE NETHERLANDS	
Name of contact/telephone number ⁴ +31 (0)10 2176442	

2. Reason for the disclosure requirement

2a) Person performing managerial responsibilities⁵

Position (please place "x" as appropriate)	Member of a managing body <input checked="" type="checkbox"/>	Member of an administrative or supervisory body <input type="checkbox"/>	Personally liable partner <input type="checkbox"/>
	Senior executive (brief description of type of function) <input type="checkbox"/>		

2b) Natural person closely associated (also complete 2e)⁶

Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative
	Dependent child <input type="checkbox"/> Other relative <input type="checkbox"/>	

2c) Legal person, company or institution closely associated⁷

Relationship (please place "x" as appropriate)	To a person performing managerial responsibilities (also complete 2e) <input type="checkbox"/>
	To a natural person with a close relationship (also complete 2d and 2e) <input type="checkbox"/>

2d) Natural person closely associated, triggering the disclosure requirement for the legal person, company or institution⁸

(only to be completed by legal persons, companies or institutions with a close relationship)

SURNAME, forename,	Date of birth	
Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative
	Dependent child <input type="checkbox"/> Other relative <input type="checkbox"/>	

2e) Person performing managerial responsibilities, triggering the disclosure requirement⁹

(to be completed by all persons with a close relationship)

SURNAME, forename,	Date of birth		
Position (please place "x" as appropriate)	Member of a managing body <input type="checkbox"/>	Member of an administrative or supervisory body <input type="checkbox"/>	Personally liable partner <input type="checkbox"/>
	Senior executive (brief description of type of function) <input type="checkbox"/>		

3. Issuer subject to the publication requirement:

Name ¹⁰ Rodamco Europe N.V.
Address (Street, postal code, city/town, country) ¹¹ Hofplein 20 3032 AC ROTTERDAM THE NETHERLANDS

Annex to Disclosure Form for transactions conducted by persons performing managerial responsibilities pursuant to § 15a WpHG

SURNAME, forename or company name of the person subject to the disclosure requirement ¹²	Date ¹³ 16/03/2006
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Details of the transaction**Description of the financial instrument (FI)**

ISIN of the FI ¹⁴ NL 0000289320	Description of the FI ¹⁵ Rodamco Europe N.V. shares
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Description of the derivative (only for derivatives transactions)

ISIN of the underlying instrument ¹⁶	Description of the underlying instrument ¹⁷	
Strike price ¹⁸	Price multiplier ¹⁹	Expiration date ²⁰

Details of the transaction

Type of transaction ²¹ Shares	Date ²² 29/04/2004	Place ²³ Amsterdam
Price ²⁴	Currency ²⁵ EURO	No of items ²⁶ 27
		Total amount traded ²⁷

Explanation for publication: ²⁸ Stock final dividend 2004

Details of the transaction**Description of the financial instrument (FI)**

ISIN of the FI	Description of the FI
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Description of the derivative (where necessary)

ISIN of the underlying instrument	Description of the underlying instrument	
Strike price	Price multiplier	Expiration date

Details of the transaction

Type of transaction	Date	Place
Price	Currency	No of items



	Total amount traded
Explanation for publication:	

16 March 2006 *[Signature]* (in-house counsel)

Date, signature

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

By fax to BaFin (+49[0]228/4108-62963) and the issuer

1. Details of the person subject to the disclosure requirement			
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Address ³ Van Somerenweg 47 3062 RG ROTTERDAM, THE NETHERLANDS			
Name of contact/telephone number ⁴ +31 (0)10 2176442			
2. Reason for the disclosure requirement			
2a) <input checked="" type="checkbox"/> Person performing managerial responsibilities⁵			
Position (please place "x" as appropriate)	Member of a managing body <input checked="" type="checkbox"/>	Member of an administra- tive or supervisory body <input type="checkbox"/>	Personally liable partner <input type="checkbox"/>
Senior executive (brief description of type of function)			<input type="checkbox"/>
2b) <input type="checkbox"/> Natural person closely associated (also complete 2e)⁶			
Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative	Dependent child <input type="checkbox"/> Other relative <input type="checkbox"/>
2c) <input type="checkbox"/> Legal person, company or institution closely associated⁷			
Relationship (please place "x" as appropriate)	To a person performing managerial responsibilities (also complete 2e) <input type="checkbox"/>		<input type="checkbox"/>
To a natural person with a close relationship (also complete 2d and 2e)			<input type="checkbox"/>
2d) Natural person closely associated, triggering the disclosure requirement for the legal person, company or institution⁸ (only to be completed by legal persons, companies or institutions with a close relationship)			
SURNAME, forename,		Date of birth	
Relationship (please place "x" as appropriate)	Spouse or registered partner <input type="checkbox"/>	Relative	Dependent child <input type="checkbox"/> Other relative <input type="checkbox"/>
2e) Person performing managerial responsibilities, triggering the disclosure requirement⁹ (to be completed by all persons with a close relationship)			
SURNAME, forename,		Date of birth	
Position (please place "x" as appropriate)	Member of a managing body <input type="checkbox"/>	Member of an administra- tive or supervisory body <input type="checkbox"/>	Personally liable partner <input type="checkbox"/>
Senior executive (brief description of type of function)			<input type="checkbox"/>

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Name ¹⁰ Rodamco Europe N.V.
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SURNAME, forename or company name of the person subject to the disclosure requirement ¹²	Date ¹³ 16/03/2006
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Details of the transaction**Description of the financial instrument (FI)**

ISIN of the FI ¹⁴ NL 0000289320	Description of the FI ¹⁵ Rodamco Europe N.V. shares
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Description of the derivative (only for derivatives transactions)

ISIN of the underlying instrument ¹⁶	Description of the underlying instrument ¹⁷	
Strike price ¹⁸	Price multiplier ¹⁹	Expiration date ²⁰

Details of the transaction

Type of transaction ²¹ Shares	Date ²² 11/10/02 and 17/10/03	Place ²³ Amsterdam
Price ²⁴	Currency ²⁵ EURO	No of items ²⁶ 40
		Total amount traded ²⁷

Explanation for publication:²⁸
Interim dividend 2002 and 2003 in form of stock dividend

Details of the transaction**Description of the financial instrument (FI)**

ISIN of the FI	Description of the FI
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Description of the derivative (where necessary)

ISIN of the underlying instrument	Description of the underlying instrument	
Strike price	Price multiplier	Expiration date

Details of the transaction

Type of transaction	Date	Place
Price	Currency	No of items

	Total amount traded
Explanation for publication:	

Rotterdam, 16 March 2006
Date, signature

[Handwritten signature] *Car-lene Conrad*

