

# 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 <sup>1</sup> <b>Karel Willem Ledebøer</b>	Date of birth <sup>2</sup> <b>25 april 1954</b>
Address <sup>3</sup> Van Somerenweg 47 3062 RG ROTTERDAM, THE NETHERLANDS	
Name of contact/telephone number <sup>4</sup> +31 (0)10 2176442	

## 2. Reason for the disclosure requirement

### 2a) Person performing managerial responsibilities<sup>5</sup>

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)<sup>6</sup>

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

### 2c) Legal person, company or institution closely associated<sup>7</sup>

Relationship (please place "x" as appropriate)	To a person <b>performing managerial responsibilities</b> (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 institution<sup>8</sup>

(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 <input type="checkbox"/>	Dependent child <input type="checkbox"/>
	Other relative <input type="checkbox"/>		

### 2e) Person performing managerial responsibilities, triggering the disclosure requirement<sup>9</sup>

(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 <sup>10</sup>

Rodamco Europe N.V.

Address (Street, postal code, city/town, country)<sup>11</sup>

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<sup>12</sup>Date<sup>13</sup>

26/10/2005

**Details of the transaction****Description of the financial instrument (FI)**ISIN of the FI<sup>14</sup>

NL 0000289320

Description of the FI<sup>15</sup>

Rodamco Europe N.V. shares

**Description of the derivative (only for derivatives transactions)**ISIN of the underlying instrument<sup>16</sup>Description of the underlying instrument<sup>17</sup>Strike price<sup>18</sup>Price multiplier<sup>19</sup>Expiration date<sup>20</sup>**Details of the transaction**Type of transaction<sup>21</sup>

Shares (sale)

Date<sup>22</sup>

29/12/05

Place<sup>23</sup>

Amsterdam

Price<sup>24</sup>

€ 68,60

Currency<sup>25</sup>

EURO

No of items<sup>26</sup>

2156

Total amount traded<sup>27</sup>

147,901,6

Explanation for publication:<sup>28</sup>**Details of the transaction****Description of the financial instrument (FI)**

ISIN of the FI

Description of the FI

**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:	

30/12/2005

Date, signature

*[Faint, illegible handwritten text]*

*[Handwritten signature]*

R. Hill  
11-hour counsel  
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