

AGENDA

ANNUAL GENERAL SHAREHOLDERS MEETING RODAMCO EUROPE N.V.

to be held on Friday, 24 June 2011 at 15:00 p.m. at the offices of Rodamco Europe N.V., World Trade Center Schiphol, Tower H, Level 11, Meeting Room 1-11 (11th floor), Schiphol Boulevard 371, Schiphol, the Netherlands

1. Opening
2. Report of the management board and of the supervisory board on the financial year 2010
(For information purposes; no approval of AGM is required)
3. Consideration and adoption of the annual accounts for the financial year 2010
(enclosure 1: Annual Report and Annual Accounts 2010)
(AGM to approve)
4. Determination of the dividend for the financial year 2010

It is proposed to declare a final cash dividend of EUR 4.00 per share, payable as from 30 June 2011
(AGM to approve)

5. Discharge of the management board

It is proposed to discharge each of Mrs C.C. Pourre and Mr P.M. van Rossum from liability with respect to the exercise of their duties during the financial year 2010 in their capacity of directors of the Management Board in financial year 2010
(AGM to approve)

6. Discharge of the supervisory board

It is proposed to discharge each of Mr G.L.J. Poitrinal, Mr C.E. Steiniger and Mr A. van Rossum, the directors of the Supervisory Board, from liability with respect to the exercise of their duties during financial year 2010



(AGM to approve)

7. Re-appointment of Mr P.M. van Rossum as managing director

It is proposed to re-appoint Mr P.M. van Rossum as managing director of Rodamco Europe N.V. for a period of four years up to and including the end of the AGM of Rodamco Europe N.V. in 2015

(AGM to approve)

8. Re-appointment of Mrs C.C. Pourre as managing director

It is proposed to re-appoint Mrs C.C. Pourre as managing director of Rodamco Europe N.V. for a period of four years up to and including the end of the AGM of Rodamco Europe N.V. in 2015

(AGM to approve)

9. Re-appointment of Mr G.L.J. Poitrinal as supervisory director

It is proposed to re-appoint Mr G.L.J. Poitrinal as supervisory director of Rodamco Europe N.V. for a period of four years as from today

(AGM to approve)

10. Re-appointment of Mr C.E. Steiniger as supervisory director

It is proposed to re-appoint Mr C.E. Steiniger as supervisory director of Rodamco Europe N.V. for a period of four years as from today

(AGM to approve)

11. Re-appointment of Mr A. Van Rossum as supervisory director

It is proposed to re-appoint Mr A. Van Rossum as supervisory director of Rodamco Europe N.V. for a period of four years as from today

(AGM to approve)

12. Auditor

It is proposed to re-appoint Ernst & Young Accountants N.V. as external auditor of the company and its direct and indirect subsidiaries for the financial year 2011

(AGM to approve)



13. Announcements of the management board and questions
14. Closing