



P R E S S R E L E A S E

New CEO Corio Nederland Retail

Utrecht, 4 February 2008

Mr. John van Haaren is the successor of Mr. Gerard Groener as CEO of Corio Nederland Retail as of 1 May 2008. Corio announced on 3 December 2007 that Mr. Groener is the successor of the current CEO of Corio N.V., Mr. Jan de Kreij, as of 1 May 2008. The Corio Development Company (hereafter ‘CDC’) has formally started in January 2008. Mr. Van Haaren and Mr. Paul Tankink will be appointed as directors of CDC. Mr. Van Haaren will be responsible for all Corio activities in the Netherlands related to the current and future retail portfolio.

Mr. Van Haaren joined Corio in September 2000 as CFO of Corio España (at that time VIB Spain) and was appointed CEO of Corio España in July 2003. Mr. Iñigo Yllera, currently commercial director of Corio España, will be appointed as director of Corio España as of 1 May 2008. After the appointment dates the Management Team of Corio Nederland Retail consists of Mr. Van Haaren (CEO), Mrs. Caroline Kievit (director operations) and Mr. Dick Bogaards (head planning & control).

The timing of the issuing of the financial press releases has changed slightly. Results will be published as below.

Financial agenda 2008

28 February 2008 after trading hours	Annual results 2007
29 April 2008	General Meeting of Shareholders
2 May 2008	Ex-dividend quotation
16 May 2008	Dividend payable
21 May 2008 after trading hours	Results of the first quarter 2008
28 August 2008 after trading hours	Results of the first half-year 2008
17 November 2008 after trading hours	Results of the first nine months' 2008

For more information:

Ingrid Prins, Investor Relations Manager

Telephone number +31 30 28 29 343

info@nl.corio-eu.com

www.corio-eu.com