



STATEMENTS BY THE RESPONSIBLE PERSONS

In accordance with Article 3 (2) of the law of 10 January 2008 *relative aux obligations de transparence concernant l'information sur les émetteurs dont les valeurs mobilières sont admises à la négociation sur un marché réglementé* ProLogis Management S.à r.l., the management company of ProLogis European Properties ("**PEPR**"), hereby confirms that to the best of its knowledge the annual report for the year ended 31 December 2008 has been prepared in accordance with the applicable set of accounting standards and gives a true and fair view of the assets, liabilities, financial position and profit and loss of PEPR and the undertakings included in the consolidation taken as a whole.

Moreover, the undersigned declares that the Management Report includes a fair review of the development and performance of the business and position of PEPR and the undertakings included in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that it faces.

21 May 2010

A handwritten signature in black ink, appearing to read "Peter Cassells", written over a horizontal line.

ProLogis Management S.à r.l.

Peter Cassells, Manager