



CHARTER OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF RPT REALTY

I. PURPOSE OF THE COMMITTEE

The purpose of the Executive Committee (the “Committee”) of the Board of Trustees (the “Board”) of RPT Realty (the “Trust”) shall be to act on behalf of the Board when it is impracticable for the entire Board to do so.

II. COMPOSITION OF THE COMMITTEE

The Committee shall be comprised of three or more trustees, one of whom shall be chairperson of the Trust’s Board of Trustees.

The members of the Committee shall be nominated by the Nominating and Corporate Governance Committee and elected annually to one-year terms by majority vote of the Board at the first meeting of the Board to be held following the annual meeting of shareholders. Vacancies on the Committee shall be filled by majority vote of the Board at the next meeting of the Board following the occurrence of the vacancy.

III. MEETINGS AND PROCEDURES OF THE COMMITTEE

The Committee shall meet as frequently as circumstances require. The Chairperson of the Trust’s Board of Trustees shall act as Chairperson of the Committee. The Chairperson of the Committee or a majority of the members of the Committee may call special meetings of the Committee.

The Committee may request that any directors, officers or employees of the Trust, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such pertinent information as the Committee requests.

Following each of its meetings, the Committee shall deliver a report on the meeting to the Board, including a description of all actions taken by the Committee at the meeting. The Committee shall keep written minutes of its meetings, which minutes shall be maintained with the books and records of the Company.

IV. RESPONSIBILITIES OF THE COMMITTEE

The Committee shall be responsible for acting on behalf of the Board when it is impractical for the entire Board to do so. The Committee, however, shall not take any action that, pursuant to any applicable law, regulation or listing standard, must be performed by another committee of the Board or cannot be delegated to a committee of the Board.