

Paris, 17th April 2026

Results of the vote of the Combined Ordinary and Extraordinary Shareholders' Meeting held on 16 April 2026

(pursuant to Article R. 22-10-30 of the French Commercial Code)

The Combined Ordinary and Extraordinary Shareholders' Meeting of Covivio was held on Thursday 16 April 2026, at 10:00 am, at its general management headquarters, 10 rue de Madrid, Paris (75008). The meeting was chaired by Mr. Jean-Luc Biamonti, in his capacity as chairman of the Board of Directors.

Mr. Jean-Luc Biamonti carried out the customary formalities for the meeting's opening, in particular the appointment of the Bureau members, by appointing the company Aterno, represented by Mr. Romolo Bardin, and the company ACM Vie, represented by Ms Françoise Valleaux, as scrutineers, and Mr. Jean Paszkudzki, Covivio's legal director, acting as secretary of the Shareholders' Meeting.

All resolutions submitted by the Board of Directors were approved by the required majority.

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL: 111 623 468
NUMBER OF SHARES WITH VOTING RIGHTS: 110 768 093

ORDINARY GENERAL MEETING	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES	NUMBER OF VOTES	EXTRAORDINARY GENERAL MEETING	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES	NUMBER OF VOTES
Shareholders present at the Shareholders' Meeting	50	39 514	39 514	Shareholders present at the Shareholders' Meeting	50	39 514	39 514
Proxy to the chairman	647	32 009 219	32 009 219	Proxy to the chairman	653	32 011 878	32 011 878
Proxy to third parties	6	6 112	6 112	Proxy to third parties	6	6 112	6 112
Votes by post	2 408	65 828 280	65 828 280	Votes by post	2 404	65 804 274	65 804 274
TOTAL	3 111	97 883 125	97 883 125	TOTAL	3 113	97 861 778	97 861 778
	QUORUM (IN %)	88,37%		QUORUM (IN %)	88,35%		

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 16 April 2026

Result of the vote of the resolutions

NUMBER OF SHARES COMPOSING THE SHARE CAPITAL: 111 623 468

Resolution	Type	Votes cast				Votes not cast			Presents & Represented			Total number of votes cast		Excluded votes	State Adoption	
		For	%	Against	%	Abstention	Invalid vote	Not voted	Shares	Votes	% of capital	For+Against	% of capital			
1	Approval of the Company's financial statements for the year ended 31 December 2025	Ordinary	97 707 100	99,88%	121 314	0,12%	54 038	0	673	97 883 125	97 883 125	87,69%	97 828 414	87,64%	0	Adopted
2	Approval of the consolidated financial statements for the year ended 31 December 2025	Ordinary	97 718 704	99,89%	109 635	0,11%	54 103	0	683	97 883 125	97 883 125	87,69%	97 828 339	87,64%	0	Adopted
3	Allocation of income – Distribution of dividend	Ordinary	97 813 827	99,93%	64 127	0,07%	4 498	0	673	97 883 125	97 883 125	87,69%	97 877 954	87,69%	0	Adopted
4	Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-40 of the French Commercial Code and the regulated agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code referred to therein	Ordinary	89 218 849	>99,99%	2 304	<0,01%	9 418	0	4 710	97 883 125	89 235 281	87,69%	89 221 153	79,93%	8 647 844	Adopted
5	Approval of the information mentioned in Article L. 22-10-9 I. of the French Commercial Code related to compensation of all corporate officers paid during the fiscal year ended 31 December 2025	Ordinary	95 620 240	97,73%	2 219 792	2,27%	38 570	0	4 523	97 883 125	97 883 125	87,69%	97 840 032	87,65%	0	Adopted
6	Approval of the fixed, variable and exceptional components of the total compensation and all benefits in kind paid during the fiscal year ended 31 December 2025 or allocated in respect of the said fiscal year to Jean-Luc Biamonti in his capacity as Chairman of the Board of Directors	Ordinary	97 802 805	99,96%	35 566	0,04%	40 731	0	4 023	97 883 125	97 883 125	87,69%	97 838 371	87,65%	0	Adopted
7	Approval of the fixed, variable and exceptional components of the total compensation and all benefits in kind paid during the fiscal year ended 31 December 2025 or allocated in respect of the said fiscal year to Christophe Kullmann in his capacity as Chief Executive Officer	Ordinary	94 098 115	96,21%	3 706 204	3,79%	74 657	0	4 149	97 883 125	97 883 125	87,69%	97 804 319	87,62%	0	Adopted
8	Approval of the fixed, variable and exceptional components of the total compensation and all benefits in kind paid during the fiscal year ended 31 December 2025 or allocated in respect of the said fiscal year to Olivier Estève in his capacity as Deputy Executive Officer	Ordinary	94 097 033	96,21%	3 706 837	3,79%	75 342	0	3 913	97 883 125	97 883 125	87,69%	97 803 870	87,62%	0	Adopted
9	Approval of the compensation policy applicable to the Chairman of the Board of Directors	Ordinary	97 801 326	99,96%	36 306	0,04%	41 580	0	3 913	97 883 125	97 883 125	87,69%	97 837 632	87,65%	0	Adopted
10	Approval of the compensation policy applicable to the Chief Executive Officer	Ordinary	90 891 149	95,06%	4 723 525	4,94%	2 264 528	0	3 923	97 883 125	97 883 125	87,69%	95 614 674	85,66%	0	Adopted
11	Approval of the compensation policy applicable to any Deputy Executive Officer	Ordinary	91 021 786	95,20%	4 589 745	4,80%	2 267 642	0	3 952	97 883 125	97 883 125	87,69%	95 611 531	85,66%	0	Adopted
12	Approval of the compensation policy applicable to the Directors	Ordinary	97 805 356	99,95%	45 567	0,05%	28 279	0	3 923	97 883 125	97 883 125	87,69%	97 850 923	87,66%	0	Adopted
13	Reappointment of the company ACM Vie as Director	Ordinary	92 935 412	94,97%	4 918 029	5,03%	25 683	0	4 001	97 883 125	97 883 125	87,69%	97 853 441	87,66%	0	Adopted
14	Reappointment of Romolo Bardin as Director	Ordinary	87 673 834	89,58%	10 197 555	10,42%	7 812	0	3 924	97 883 125	97 883 125	87,69%	97 871 389	87,68%	0	Adopted
15	Reappointment of Alix d'Ocaigne as Director	Ordinary	97 459 989	99,69%	299 157	0,31%	120 056	0	3 923	97 883 125	97 883 125	87,69%	97 759 146	87,58%	0	Adopted
16	Reappointment of Daniela Schwarzer as Director	Ordinary	97 603 952	99,82%	174 987	0,18%	100 263	0	3 923	97 883 125	97 883 125	87,69%	97 778 939	87,60%	0	Adopted
17	Authorisation to be granted to the Board of Directors for the Company to purchase its own shares	Ordinary	97 635 722	99,77%	221 705	0,23%	21 775	0	3 923	97 883 125	97 883 125	87,69%	97 857 427	87,67%	0	Adopted

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 16 April 2026

Result of the vote of the resolutions

NUMBER OF SHARES COMPOSING THE SHARE CAPITAL: 111 623 468

Resolution	Type	Votes cast				Votes not cast			Presents & Represented			Total number of votes cast		Excluded votes	State Adoption	
		For	%	Against	%	Abstention	Invalid vote	Not voted	Shares	Votes	% of capital	For+Against	% of capital			
18	Delegation of authority to the Board of Directors to increase the Company's share capital through the incorporation of reserves, profits or premiums	Extraordinary	97 642 826	99,79%	208 433	0,21%	6 596	0	3 923	97 861 778	97 861 778	87,67%	97 851 259	87,66%	0	Adopted
19	Authorisation to be granted to the Board of Directors to reduce the Company's share capital through cancellation of shares	Extraordinary	97 645 635	99,80%	196 649	0,20%	15 571	0	3 923	97 861 778	97 861 778	87,67%	97 842 284	87,65%	0	Adopted
20	Delegation of authority to the Board of Directors to issue Company shares and/or securities giving access to the Company's share capital (or to the share capital of companies in which the Company directly or indirectly owns more than half of the share capital), maintaining shareholders' preferential subscription right	Extraordinary	95 106 567	97,20%	2 744 322	2,80%	6 888	0	4 001	97 861 778	97 861 778	87,67%	97 850 889	87,66%	0	Adopted
21	Delegation of authority to the Board of Directors to issue Company shares and/or securities giving access to the Company's share capital (or to the share capital of companies in which the Company directly or indirectly owns more than half of the share capital), with cancellation of shareholders' preferential subscription right and with an optional priority period granted to them, by means of a public offering other than that mentioned in 1° of Article L. 411-2 of the Monetary and Financial Code	Extraordinary	96 755 457	98,89%	1 087 421	1,11%	14 938	0	3 962	97 861 778	97 861 778	87,67%	97 842 878	87,65%	0	Adopted
22	Delegation of authority to the Board of Directors to issue Company shares and/or securities giving access to the Company's share capital (or to the share capital of companies in which the Company directly or indirectly owns more than half of the share capital), with cancellation of shareholders' preferential subscription right, for the benefit of qualified investors or a restricted circle of investors within the framework of an offer referred to in 1° of Article L. 411-2 of the Monetary and Financial Code	Extraordinary	95 518 419	97,63%	2 316 631	2,37%	22 805	0	3 923	97 861 778	97 861 778	87,67%	97 835 050	87,65%	0	Adopted
23	Authorisation to be granted to the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights for shareholders	Extraordinary	93 479 745	95,69%	4 207 317	4,31%	170 793	0	3 923	97 861 778	97 861 778	87,67%	97 687 062	87,51%	0	Adopted
24	Delegation of authority to the Board of Directors to issue shares and/or securities giving access to the Company's share capital, in consideration for securities contributed to any public exchange offer initiated by the Company	Extraordinary	97 126 133	99,26%	722 167	0,74%	9 451	0	4 027	97 861 778	97 861 778	87,67%	97 848 300	87,66%	0	Adopted

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 16 April 2026

Result of the vote of the resolutions

NUMBER OF SHARES COMPOSING THE SHARE CAPITAL: 111 623 468

Resolution	Type	Votes cast				Votes not cast			Presents & Represented			Total number of votes cast		Excluded votes	State Adoption	
		For	%	Against	%	Abstention	Invalid vote	Not voted	Shares	Votes	% of capital	For+Against	% of capital			
25	Delegation of authority to the Board of Directors to issue shares and/or securities giving access to the Company's share capital, in order to pay for contributions in kind granted to the Company consisting of capital shares or transferable securities convertible into equity	Extraordinary	97 033 971	99,17%	813 052	0,83%	10 134	0	4 621	97 861 778	97 861 778	87,67%	97 847 023	87,66%	0	Adopted
26	Delegation of authority to the Board of Directors to proceed to capital increases reserved for employees of the Company and companies in the Covivio Group that are members of a company savings plan, with waiver of shareholders' preferential subscription right	Extraordinary	94 944 736	97,03%	2 904 404	2,97%	8 610	0	4 028	97 861 778	97 861 778	87,67%	97 849 140	87,66%	0	Adopted
27	Amendment of Article 8 (<i>Threshold Crossing</i>) of the Articles of Association of the Company	Extraordinary	97 809 086	99,98%	23 142	0,02%	25 628	0	3 922	97 861 778	97 861 778	87,67%	97 832 228	87,64%	0	Adopted
28	Powers for formal recording requirements	Ordinary	97 868 631	>99,99%	3 743	<0,01%	6 801	0	3 950	97 883 125	97 883 125	87,69%	97 872 374	87,68%	0	Adopted