

Paris, April 20, 2021



Results of the vote of the Ordinary and Extraordinary Shareholders' Meeting held on April 20, 2021

The Ordinary and Extraordinary Shareholders' Meeting of Covivio was held on Tuesday April 20, 2021 at 10:30 am through a closed session, without its shareholders and all other persons being entitled to attend it being physically present or by telephone or audiovisual conference, at Covivio's administrative offices located 30 avenue Kléber in Paris (75116). The meeting was chaired by Mr. Jean Laurent, in his capacity as chairman of the Board of Directors.

Mr. Jean Laurent carried out the required formalities for the meeting's opening, in particular the appointment of the Bureau's members, by appointing the company Aterno, represented by Ms. Federica Agnese, and the company Predica, represented by Mr. Emmanuel Chabas, as scrutineers, and Mr. Yves Marque, Chief Corporate Officer, acting as secretary of the Shareholders' Meeting.

Out of the 94,579,481 shares comprising the share capital, including treasury shares, 1,887 shareholders represented by the Chairman or having voted by mail, holding together 75,859,524 shares representing 75,859,524 voting rights on the ordinary part of the Shareholders' Meeting's agenda, adopted all the resolutions submitted to the Ordinary shareholder's Meeting with a quorum of 80.42%.

Out of the 94,579,481 shares comprising the share capital, including treasury shares, 1,895 shareholders represented by the Chairman or having voted by mail, holding together 75,857,901 shares representing 75,857,901 voting rights on the extraordinary part of the Shareholders' Meeting's agenda, adopted all the resolutions submitted to the Extraordinary shareholder's Meeting with a quorum of 80.42%.

Results of the vote of the resolutions:

		Total of voting rights represented	Total of votes cast	Number of shares	Proportion of share capital represented	Vote for		Vote against		Abstention	
						Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights represented
ORDINARY SHAREHOLDER'S MEETING											
FIRST RESOLUTION											
APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	ADOPTED	75,859,524	75,844,811	75,844,811	80.42%	75,507,127	99.55	337,684	0.45	14,713	<0.01
SECOND RESOLUTION											
APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020	ADOPTED	75,859,524	75,844,811	75,844,811	80.42%	75,686,835	99.79	157,976	0.21	14,713	<0.01
THIRD RESOLUTION											
APPROPRIATION OF INCOME – DISTRIBUTION OF DIVIDENDS	ADOPTED	75,859,524	75,858,975	75,858,975	80.42%	75,806,662	99.93	52,313	0.07	549	<0.01
FOURTH RESOLUTION¹											
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 ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE REFERRED TO THEREIN	ADOPTED	75,859,524	60,886,929	60,886,929	80.42%	60,793,256	99.85	93,673	0.15	45,243	<0.01
FIFTH RESOLUTION											
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ADOPTED	75,859,524	75,853,099	75,853,099	80.42%	75,794,686	99.92	58,413	0.08	6,425	<0.01
SIXTH RESOLUTION											
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	ADOPTED	75,859,524	75,853,079	75,853,079	80.42%	73,131,288	96.41	2,721,791	3.59	6,445	<0.01

¹ It being specified that Predica, ACM Vie and Covéa Coopérations, as well as Mr. Christophe Kullmann, Mr. Olivier Estève, Mr. Dominique Ozanne, as persons directly or indirectly interested, have not taken part in the vote.

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						Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights represented
SEVENTH RESOLUTION											
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY EXECUTIVE OFFICERS	ADOPTED	75,859,524	75,851,627	75,851,627	80.42%	73,129,598	96.41	2,722,029	3.59	7,897	<0.01
EIGHTH RESOLUTION											
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS	ADOPTED	75,859,524	75,851,465	75,851,465	80.42%	75,815,117	99.95	36,348	0.05	8,059	<0.01
NINTH RESOLUTION											
APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I. OF THE FRENCH COMMERCIAL CODE RELATED TO COMPENSATION OF ALL LEGAL REPRESENTATIVES	ADOPTED	75,859,524	75,851,279	75,851,279	80.42%	75,427,709	99.44	423,570	0.56	8,245	<0.01
TENTH RESOLUTION											
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 2020 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO JEAN LAURENT IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS	ADOPTED	75,859,524	75,853,195	75,853,195	80.42%	75,837,642	99.98	15,553	0.02	6,329	<0.01
ELEVENTH RESOLUTION											
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 2020 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO CHRISTOPHE KULLMANN IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	ADOPTED	75,859,524	75,852,945	75,852,945	80.42%	73,116,615	96.39	2,736,330	3.61	6,504	<0.01
TWELFTH RESOLUTION											
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 2020 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO OLIVIER ESTÈVE IN HIS CAPACITY AS DEPUTY EXECUTIVE OFFICER	ADOPTED	75,859,524	75,853,020	75,853,020	80.42%	73,283,582	96.61	2,569,438	3.39	6,504	<0.01

		Total of voting rights represented	Total of votes cast	Number of shares	Proportion of share capital represented	Vote for		Vote against		Abstention	
						Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights represented
THIRTEENTH RESOLUTION 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 2020 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO DOMINIQUE OZANNE IN HIS CAPACITY AS DEPUTY EXECUTIVE OFFICER	ADOPTED	75,859,524	75,853,020	75,853,020	80.42%	73,278,357	96.61	2,574,663	3.39	6,504	<0.01
FOURTEENTH RESOLUTION REAPPOINTMENT OF SYLVIE OUZIEL AS A DIRECTOR	ADOPTED	75,859,524	75,608,268	75,608,268	80.42%	75,404,996	99.73	203,272	0.27	251,256	<0.01
FIFTEENTH RESOLUTION REAPPOINTMENT OF JEAN-LUC BIAMONTI AS A DIRECTOR	ADOPTED	75,859,524	75,854,923	75,854,923	80.42%	74,684,109	98.46	1,170,814	1.54	4,601	<0.01
SIXTEENTH RESOLUTION REAPPOINTMENT OF THE COMPANY PREDICA AS A DIRECTOR	ADOPTED	75,859,524	75,856,451	75,856,451	80.42%	73,485,255	96.87	2,371,196	3.13	3,073	<0.01
SEVENTEENTH RESOLUTION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ADOPTED	75,859,524	75,786,152	75,786,152	80.42%	75,655,169	99.83	130,983	0.17	73,372	<0.01

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						Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights represented
EXTRAORDINARY SHAREHOLDERS' MEETING											
EIGHTEENTH RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH THE INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	ADOPTED	75,857,901	75,854,703	75,854,703	80.42%	75,769,965	99.89	84,738	0.11	3,198	<0.01
NINETEENTH RESOLUTION AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	ADOPTED	75,857,901	75,854,311	75,854,311	80.42%	75,826,207	99.96	28,104	0.04	3,590	<0.01
TWENTIETH RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES CONVERTIBLE INTO EQUITY, MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	ADOPTED	75,857,901	75,856,397	75,856,397	80.42%	74,396,329	98.08	1,460,068	1.92	1,504	<0.01
TWENTY-FIRST RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH PUBLIC OFFERING, COMPANY SHARES AND/OR SECURITIES CONVERTIBLE INTO EQUITY, WITH WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS AND A MANDATORY PRIORITY PERIOD FOR SHARE ISSUES	ADOPTED	75,857,901	75,856,584	75,856,584	80.42%	74,058,931	97.63	1,797,653	2.37	1,317	<0.01
TWENTY-SECOND RESOLUTION DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES CONVERTIBLE INTO EQUITY, WITH WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	ADOPTED	75,857,901	75,856,314	75,856,314	80.42%	75,721,902	99.82	134,412	0.18	1,587	<0.01

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						Number	% of votes cast	Number	% of votes cast	Number	% of total voting rights represented
TWENTY-THIRD RESOLUTION											
DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES CONVERTIBLE INTO EQUITY, TO PAY FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY CONSISTING OF CAPITAL SHARES OR TRANSFERABLE SECURITIES CONVERTIBLE INTO EQUITY, WITH WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	ADOPTED	75,857,901	75,855,998	75,855,998	80.42%	75,714,259	99.81	141,739	0.19	1,903	<0.01
TWENTY-FOURTH RESOLUTION											
DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE 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	ADOPTED	75,857,901	75,855,692	75,855,692	80.42%	74,209,916	97.83	1,645,776	2.17	2,209	<0.01
TWENTY-FIFTH RESOLUTION											
AMENDMENT OF ARTICLES 8 (THRESHOLD CROSSING), AND ARTICLE 10 (RIGHTS AND OBLIGATIONS RELATED TO THE SHARES) OF THE COMPANY'S ARTICLES OF ASSOCIATION	ADOPTED	75,857,901	75,854,889	75,854,889	80.42%	75,630,406	99.70	224,483	0.30	3,012	<0.01
TWENTY-SIXTH RESOLUTION											
POWERS FOR FORMAL RECORDING REQUIREMENTS	ADOPTED	75,857,901	75,856,504	75,856,504	80.42%	75,854,514	99.99	1,990	<0.01	1,990	<0.01