

Paris, April 21, 2023



Results of the vote of the Combined Ordinary and Extraordinary Shareholders' Meeting held on April 20, 2023

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

The Combined Ordinary and Extraordinary Shareholders' Meeting of Covivio was held on Tuesday April 20, 2023 at 10:00 am, at Pavillon Gabriel, 5 avenue Gabriel, 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 ACM Vie, represented by Ms. Stéphanie de Kerdrel, and the company Predica, represented by Mr. Jérôme Grivet, as scrutineers, and Ms. Joséphine Lelong-Chaussier, 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: 94 786 096
NUMBER OF SHARES WITH VOTING RIGHTS: 93 840 086

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	41	52 148	52 148	Shareholders present at the Shareholders' Meeting	39	40 148	40 148
Proxy to the chairman	586	26 439 452	26 439 452	Proxy to the chairman	590	26 447 938	26 447 938
Proxy to third parties	4	4 431	4 431	Proxy to third parties	4	4 431	4 431
Votes by post	2 115	51 436 965	51 436 965	Votes by post	2 116	51 439 865	51 439 865
TOTAL	2 746	77 932 996	77 932 996	TOTAL	2 749	77 932 382	77 932 382

QUORUM (IN %)

83,05%

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83,05%

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Result of the vote of the resolutions

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Resolution	Type	Voting time	Votes validly cast				Votes unvalidly cast			Presents & Represented		% of share capital	Excluded votes	Adoption status	
			For	%	Against	%	Abstention	Void vote	Not voted	Shares	Votes				
1	Approval of the Company's financial statements for the year ended 31 December 2022	Ordinary	20/04/2023 11:26:32	77 694 427	99,93%	51 528	0,07%	179 703	0	7 338	77 932 996	77 932 996	82,22%	0	Adopted
2	Approval of the consolidated financial statements for the year ended 31 December 2022	Ordinary	20/04/2023 11:27:17	77 852 286	99,93%	51 578	0,07%	21 834	0	7 298	77 932 996	77 932 996	82,22%	0	Adopted
3	Allocation of income – Distribution of dividend	Ordinary	20/04/2023 11:27:55	77 713 203	99,73%	208 112	0,27%	4 383	0	7 298	77 932 996	77 932 996	82,22%	0	Adopted
4	Option for the payment of the dividend in shares	Ordinary	20/04/2023 11:28:30	77 788 422	99,84%	128 344	0,16%	8 892	0	7 338	77 932 996	77 932 996	82,22%	0	Adopted
5	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	20/04/2023 11:29:18	77 714 862	>99,99%	7 368	<0,01%	3 183	0	7 298	77 932 996	77 732 711	82,22%	200 285	Adopted
6	Approval of the information referred to in Article L. 22-10-9 I. of the French Commercial Code related to compensation of all corporate officers	Ordinary	20/04/2023 11:30:01	75 776 134	99,08%	707 161	0,92%	1 442 502	0	7 199	77 932 996	77 932 996	82,22%	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 2022 or allocated in respect of the said fiscal year to Jean Laurent in his capacity as Chairman of the Board of Directors until 21 July 2022	Ordinary	20/04/2023 11:30:56	77 836 787	99,89%	83 055	0,11%	5 955	0	7 199	77 932 996	77 932 996	82,22%	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 2022 or allocated in respect of the said fiscal year to Jean-Luc Biamonti in his capacity as Chairman of the Board of Directors from 21 July 2022	Ordinary	20/04/2023 11:31:52	77 795 667	99,84%	124 089	0,16%	6 041	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
9	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 2022 or allocated in respect of the said fiscal year to Christophe Kullmann in his capacity as Chief Executive Officer	Ordinary	20/04/2023 11:32:43	72 235 157	92,98%	5 455 191	7,02%	235 449	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
10	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 2022 or allocated in respect of the said fiscal year to Olivier Estève in his capacity as Deputy Executive Officer	Ordinary	20/04/2023 11:33:35	73 558 630	94,68%	4 131 718	5,32%	235 449	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
11	Approval of the compensation policy applicable to the Chairman of the Board of Directors	Ordinary	20/04/2023 11:34:13	77 803 281	99,85%	115 292	0,15%	7 224	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
12	Approval of the compensation policy applicable to the Chief Executive Officer	Ordinary	20/04/2023 11:34:50	73 335 238	94,40%	4 352 436	5,60%	238 123	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
13	Approval of the compensation policy applicable to the Deputy Executive Officer	Ordinary	20/04/2023 11:35:27	74 658 219	96,10%	3 029 455	3,90%	238 123	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted

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			For	%	Against	%	Abstention	Void vote	Not voted	Shares	Votes				
14	Approval of the compensation policy applicable to the Directors	Ordinary	20/04/2023 11:36:05	77 863 794	99,93%	53 922	0,07%	8 081	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
15	Ratification of the company Delfin S.à.r.l. as Director	Ordinary	20/04/2023 11:36:41	76 858 470	98,64%	1 060 100	1,36%	7 227	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
16	Reappointment of Jean-Luc Biamonti as Director	Ordinary	20/04/2023 11:37:16	76 179 511	97,76%	1 742 336	2,24%	3 950	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
17	Reappointment of Christian Delaire as Director	Ordinary	20/04/2023 11:37:52	77 338 210	99,26%	573 089	0,74%	14 498	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
18	Reappointment of Olivier Piani as Director	Ordinary	20/04/2023 11:38:29	77 410 274	99,34%	511 519	0,66%	3 964	0	7 239	77 932 996	77 932 996	82,22%	0	Adopted
19	Reappointment of the company Covéa Coopérations as Director	Ordinary	20/04/2023 11:39:04	76 186 073	97,77%	1 735 797	2,23%	3 927	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
20	Reappointment of the company Delfin S.à.r.l. as Director	Ordinary	20/04/2023 11:39:41	76 183 283	97,77%	1 737 550	2,23%	4 964	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
21	Authorisation to be granted to the Board of Directors for the Company to purchase its own shares	Ordinary	20/04/2023 11:40:17	77 620 880	99,64%	277 420	0,36%	27 497	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
22	Advisory opinion on the climate strategy and its objectives for 2030	Ordinary	20/04/2023 11:40:56	71 719 395	94,19%	4 424 919	5,81%	1 781 483	0	7 199	77 932 996	77 932 996	82,22%	0	Adopted
23	Delegation of authority to the Board of Directors to increase the Company's share capital through the incorporation of reserves, profits or premiums	Extraordinary	20/04/2023 11:41:44	77 674 370	99,68%	245 564	0,32%	5 249	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
24	Authorisation to be granted to the Board of Directors to reduce the Company's share capital through cancellation of shares	Extraordinary	20/04/2023 11:42:23	77 881 160	99,95%	38 774	0,05%	5 249	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
25	Delegation of authority to the Board of Directors to issue shares and/or securities convertible into equity, maintaining the shareholders' preferential subscription right	Extraordinary	20/04/2023 11:43:09	76 053 013	97,60%	1 866 964	2,40%	5 206	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
26	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, for share issues, a mandatory priority period granted to them	Extraordinary	20/04/2023 11:44:04	77 316 572	99,23%	603 059	0,77%	5 552	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
27	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	Extraordinary	20/04/2023 11:44:51	77 795 569	99,84%	122 559	0,16%	7 055	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
28	Delegation of authority to the Board of Directors to issue shares and/or transferable securities convertible into equity, in order to pay for contributions in kind granted to the Company consisting of capital shares or transferable securities convertible into equity	Extraordinary	20/04/2023 11:45:38	77 792 730	99,84%	124 951	0,16%	7 502	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted

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29	Delegation of authority to the Board of Directors to proceed to capital increases reserved for employees of the Company and of companies in the Covivio Group that are members of a company savings plan, with waiver of shareholders' preferential subscription right	Extraordinary	20/04/2023 11:46:25	76 188 553	97,78%	1 731 236	2,22%	5 394	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
30	Amendment of Article 8 (Threshold Crossing) of the Company's Articles of Association	Extraordinary	20/04/2023 11:47:01	77 878 296	99,95%	37 373	0,05%	9 514	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted
31	Powers for formal recording requirements	Extraordinary	20/04/2023 11:47:36	77 913 657	>99,99%	4 726	<0,01%	6 800	0	7 199	77 932 382	77 932 382	82,22%	0	Adopted