

Paris, April 25, 2022

Results of the vote of the Ordinary and Extraordinary Shareholders' Meeting held on April 21, 2022

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

The Ordinary and Extraordinary Shareholders' Meeting of Covivio was held on Tuesday April 21, 2022 at 10:30 am, at Pavillon Gabriel, 5 avenue Gabriel, Paris (75008). The meeting was chaired by Mr. Jean Laurent, in his capacity as chairman of the Board of Directors.

Mr. Jean Laurent 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. Stéphanie de Kerdrel, 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 COMPOSING THE SHARE CAPITAL: 94,724,866
NUMBER OF SHARES WITH VOTING RIGHTS: 94,221,003

ORDINARY GENERAL MEETING	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES	NUMBER OF VOTES	EXTRAORDINARY GENERAL MEETINGS	NUMBER OF SHAREHOLDERS	NUMBER OF SHARES	NUMBER OF VOTES
Shareholders present at the Shareholders' Meeting	26	70,502	70,502	Shareholders present at the Shareholders' Meeting	26	70,502	70,502
Proxy to the chairman	602	26,348,130	26,348,130	Proxy to the chairman	602	26,347,532	26,347,532
Proxy to third parties	1	45	45	Proxy to third parties	1	45	45
Votes by post	1,914	47,876,978	47,876,978	Votes by post	1,914	47,878,375	47,878,375
TOTAL	2,543	74,295,655	74,295,655	TOTAL	2,543	74,296,454	74,296,454

QUORUM (IN %)

78.85%

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78.85%

Results of the vote of the resolutions:

		Total of votes cast	Presents and represented		Proportion of represented share capital	Votes cast				Votes not cast					
			Number of shares	Number of votes		For	% of votes cast	Against	% of votes cast	Abstention	%	Void vote	%	Not voted	%
RESOLUTION FOR THE ORDINARY GENERAL MEETING															
FIRST RESOLUTION															
APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021	ADOPTED	74,103,874	74,295,655	74,295,655	78.43%	74,010,183	99.874%	93,691	0.126%	191,781	0.258%	/	/	/	/
SECOND RESOLUTION															
APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021	ADOPTED	74,294,357	74,295,655	74,295,655	78.43%	74,200,666	99.874%	93,691	0.126%	1,298	0.002%	/	/	/	/
THIRD RESOLUTION															
ALLOCATION OF INCOME – DISTRIBUTION OF DIVIDENDS	ADOPTED	74,295,133	74,295,655	74,295,655	78.43%	74,082,405	99.714%	212,728	0.286%	522	0.001%	/	/	/	/
FOURTH RESOLUTION															
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	ADOPTED	66,941,509	74,295,655	66,942,639 ¹	78.43%	66,923,794	99.974%	17,715	0.026%	1,130	0.002%	/	/	/	/
FIFTH RESOLUTION															
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ADOPTED	74,291,181	74,295,655	74,295,655	78.43%	74,094,832	99.736%	196,349	0.264%	4,474	0.006%	/	/	/	/
SIXTH RESOLUTION															
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	ADOPTED	74,266,376	74,295,655	74,295,655	78.43%	67,569,145	90.982%	6,697,231	9.018%	29,279	0.039%	/	/	/	/

¹ It being specified that Predica and Covéa Coopérations, as persons directly or indirectly interested, have not taken part in the vote.

		Total of votes cast	Presents and represented		Proportion of represented share capital	Votes cast				Votes not cast					
			Number of shares	Number of votes		For	% of votes cast	Against	% of votes cast	Abstention	%	Void vote	%	Not voted	%
SEVENTH RESOLUTION															
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY EXECUTIVE OFFICER	ADOPTED	74,264,133	74,295,655	74,295,655	78.43%	67,565,781	90.980%	6,698,352	9.020%	31,522	0.042%	/	/	/	/
EIGHTH RESOLUTION															
APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS	ADOPTED	74,292,226	74,295,655	74,295,655	78.43%	74,152,262	99.812%	139,964	0.188%	3,429	0.005%	/	/	/	/
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 CORPORATE OFFICERS	ADOPTED	74,285,334	74,295,655	74,295,655	78.43%	73,524,660	98.976%	760,674	1.024%	10,321	0.014%	/	/	/	/
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 2021 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO CHRISTOPHE KÜLLMANN IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	ADOPTED	74,289,024	74,295,655	74,295,655	78.43%	74,170,922	99.841%	118,102	0.159%	4,516	0.006%	/	/	2,115	0.003%
ELEVEN 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 2021 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO CHRISTOPHE KÜLLMANN IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	ADOPTED	74,242,025	74,295,655	74,295,655	78.43%	62,003,040	83.515%	12,238,985	16.485%	53,630	0.072%	/	/	/	/
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 2021 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO OLIVIER ESTÈVE IN HIS CAPACITY AS DEPUTY EXECUTIVE OFFICER	ADOPTED	74,243,012	74,295,655	74,295,655	78.43%	62,009,928	83.523%	12,233,084	16.477%	51,643	0.070%	/	/	1,000	0.001%

	Total of votes cast	Presents and represented		Proportion of represented share capital	Votes cast				Votes not cast						
		Number of shares	Number of votes		For	% of votes cast	Against	% of votes cast	Abstention	%	Void vote	%	Not voted	%	
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 2021 OR ALLOCATED IN RESPECT OF THE SAID FISCAL YEAR TO DOMINIQUE OZANNE IN HIS CAPACITY AS DEPUTY EXECUTIVE OFFICER UNTIL 30 JUNE 2021	ADOPTED	74,286,600	74,295,655	74,295,655	78.43%	73,604,713	99.082%	681,887	0.918%	9,055	0.012%	/	/	/	/
FOURTEENTH RESOLUTION															
REAPPOINTMENT OF THE COMPANY ACM AS DIRECTOR	ADOPTED	74,294,196	74,295,655	74,295,655	78.43%	72,651,517	97.789%	1,642,679	2.211%	1,459	0.002%	/	/	/	/
FIFTEENTH RESOLUTION															
REAPPOINTMENT OF ROMOLO BARDIN AS DIRECTOR	ADOPTED	74,292,063	74,295,655	74,295,655	78.43%	71,711,206	96.526%	2,580,857	3.474%	1,477	0.002%	/	/	2,115	0.003%
SIXTEENTH RESOLUTION															
REAPPOINTMENT OF ALIX D'OCAGNE AS DIRECTOR	ADOPTED	74,085,011	74,295,655	74,295,655	78.43%	73,950,224	99.818%	134,787	0.182%	210,644	0.284%	/	/	/	/
SEVENTEENTH RESOLUTION															
APPOINTMENT OF DANIELA SCHWARZER AS DIRECTOR	ADOPTED	74,089,328	74,295,655	74,295,655	78.43%	73,946,367	99.807%	142,961	0.193%	206,327	0.278%	/	/	/	/
EIGHTEENTH RESOLUTION															
AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ADOPTED	74,248,847	74,295,655	74,295,655	78.43%	74,115,126	99.820%	133,721	0.180%	46,808	0.063%	/	/	/	/

	Total of votes cast	Presents and represented		Proportion of represented share capital	Votes cast				Votes not cast				
		Number of shares	Number of votes		For	% des voix exprimées	Number of shares	Number of votes	Abstention	For	Void	Number of shares	Number of votes

RESOLUTION FOR THE EXTRAORDINARY GENERAL MEETING

NINETEENTH 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 74,295,819 74,296,454 74,296,454 78.43% 74,023,023 99.633% 272,796 0.367% 635 0.001% / / / /

TWENTIETH RESOLUTION

AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL THROUGH CANCELLATION OF SHARES

ADOPTED 74,295,935 74,296,454 74,296,454 78.43% 74,246,530 99.934% 49,405 0.066% 464 0.001% / / 55 <0.001%

TWENTY-FIRST 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 74,295,603 74,296,454 74,296,454 78.43% 72,110,528 97.059% 2,185,075 2.941% 796 0.001% / / 55 <0.001%

TWENTY-SECOND 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 74,293,814 74,296,454 74,296,454 78.43% 65,019,830 87.517% 9,273,984 12.483% 2,640 0.004% / / / /

TWENTY-THIRD 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 74,293,015 74,296,454 74,296,454 78.43% 73,190,826 98.516% 1,102,189 1.484% 1,324 0.002% / / 2,115 0.003%

	Total of votes cast	Presents and represented		Proportion of represented share capital	Votes cast				Votes not cast						
		Number of shares	Number of votes		For	% des voix exprimées	Number of shares	Number of votes	Abstention	For	Void	Number of shares	Number of votes	%	
TWENTY-FOURTH RESOLUTION															
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	ADOPTED	74,291,232	74,296,454	74,296,454	78.43%	73,237,719	98.582%	1,053,513	1.418%	5,222	0.007%	/	/	/	/
TWENTY-FIFTH RESOLUTION															
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	ADOPTED	74,292,882	74,296,454	74,296,454	78.43%	72,706,366	97.865%	1,586,516	2.135%	1,457	0.002%	/	/	2,115	0.003%
TWENTY-SIXTH RESOLUTION															
AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR NEW SHARES OF THE COMPANY FREE OF CHARGE, TO THE EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR ITS AFFILIATES, WITH WAIVER OF SHAREHOLDERS' PREFERENTIAL RIGHT TO THE SHARES TO BE ISSUED	ADOPTED	74,243,841	74,296,454	74,296,454	78.43%	71,368,572	96.127%	2,875,269	3.873%	49,498	0.067%	/	/	3,115	0.004%
TWENTY-SEVENTH RESOLUTION															
AMENDMENT OF ARTICLE 3 (CORPORATE PURPOSE) AND ARTICLE 7 (FORM OF THE SHARES AND IDENTIFICATION OF SECURITIES HOLDERS) OF THE COMPANY'S ARTICLES OF ASSOCIATION	ADOPTED	74,294,681	74,296,454	74,296,454	78.43%	74,263,105	99.957%	31,576	0.043%	1,773	0.002%	/	/	/	/
TWENTY-EIGHTH RESOLUTION															
POWERS FOR FORMAL RECORDING REQUIREMENTS	ADOPTED	74,293,804	74,296,454	74,296,454	78.43%	74,293,208	99.999%	596	0.001%	535	0.001%	/	/	2,115	0.003%