

Paris, 18 April 2024

Results of the vote of the Combined Ordinary and Extraordinary Shareholders' Meeting held on 17 April 2024

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

The Combined Ordinary and Extraordinary Shareholders' Meeting of Covivio was held on Wednesday 17 April 2024, 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 Mr. François Morrisson, 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: 101 006 389
NUMBER OF SHARES WITH VOTING RIGHTS: 100 231 241

| 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 | 52 | 28 629 | 28 629 | Shareholders present at the Shareholders' Meeting | 51 | 17 185 | 17 185 |
| Proxy to the chairman | 596 | 28 433 502 | 28 433 502 | Proxy to the chairman | 602 | 28 445 465 | 28 445 465 |
| Proxy to third parties | 20 | 5 319 | 5 319 | Proxy to third parties | 20 | 5 319 | 5 319 |
| Votes by post | 2 067 | 56 690 964 | 56 690 964 | Votes by post | 2 067 | 56 690 964 | 56 690 964 |
| TOTAL | 2 735 | 85 158 414 | 85 158 414 | TOTAL | 2 740 | 85 158 933 | 85 158 933 |

QUORUM (IN %)

84,96%

QUORUM (IN %)

84,96%

COVIVIO
Combined Ordinary and Extraordinary Shareholders' Meeting held on Wednesday 17 April 2024

Result of the vote of the resolutions

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL : 101 006 389

| Resolution | Type | Voting time | Votes cast | | | | Votes not cast | | | Presents & Represented | | | Total number of votes cast | | Excluded votes | Adoption status | |
|------------|---|-------------|------------------------|------------|---------|-----------|----------------|-----------|-----------|------------------------|------------|--------------|----------------------------|--------------|----------------|-----------------|---------|
| | | | For | % | Against | % | Abstention | Void 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 2023 | Ordinary | 17/04/2024 11:23:02 | 84 954 464 | 99,94% | 50 188 | 0,06% | 151 937 | 0 | 1 825 | 85 158 414 | 85 158 414 | 84,31% | 85 004 652 | 84,16% | 0 | Adopted |
| 2 | Approval of the consolidated financial statements for the year ended 31 December 2023 | Ordinary | 17/04/2024 11:23:42 | 85 082 654 | 99,94% | 50 188 | 0,06% | 24 047 | 0 | 1 525 | 85 158 414 | 85 158 414 | 84,31% | 85 132 842 | 84,28% | 0 | Adopted |
| 3 | Allocation of income – Distribution of dividend | Ordinary | 17/04/2024 11:24:14 | 85 149 377 | >99,99% | 6 110 | <0,01% | 1 406 | 0 | 1 521 | 85 158 414 | 85 158 414 | 84,31% | 85 155 487 | 84,31% | 0 | Adopted |
| 4 | Option for the payment of the dividend in shares | Ordinary | 17/04/2024 11:24:46 | 85 009 358 | 99,85% | 130 922 | 0,15% | 14 513 | 0 | 3 621 | 85 158 414 | 85 158 414 | 84,31% | 85 140 280 | 84,29% | 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 | 17/04/2024 11:25:26 | 76 974 802 | >99,99% | 3 782 | <0,01% | 12 717 | 0 | 1 521 | 85 158 414 | 76 992 822 | 84,31% | 76 978 584 | 76,21% | 8 165 592 | Adopted |
| 6 | 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 2023 | Ordinary | 17/04/2024 11:26:09 | 81 771 289 | 97,26% | 2 306 618 | 2,74% | 1 078 986 | 0 | 1 521 | 85 158 414 | 85 158 414 | 84,31% | 84 077 907 | 83,24% | 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 2023 or allocated in respect of the said fiscal year to Jean-Luc Biamonti in his capacity as Chairman of the Board of Directors | Ordinary | 17/04/2024 11:26:54 | 85 080 779 | 99,93% | 58 721 | 0,07% | 17 432 | 0 | 1 482 | 85 158 414 | 85 158 414 | 84,31% | 85 139 500 | 84,29% | 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 2023 or allocated in respect of the said fiscal year to Christophe Kullmann in his capacity as Chief Executive Officer | Ordinary | 17/04/2024 11:27:44 | 79 081 233 | 93,00% | 5 948 673 | 7,00% | 125 987 | 0 | 2 521 | 85 158 414 | 85 158 414 | 84,31% | 85 029 906 | 84,18% | 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 2023 or allocated in respect of the said fiscal year to Olivier Estève in his capacity as Deputy Executive Officer | Ordinary | 17/04/2024 11:28:27 | 79 082 641 | 93,01% | 5 947 454 | 6,99% | 126 798 | 0 | 1 521 | 85 158 414 | 85 158 414 | 84,31% | 85 030 095 | 84,18% | 0 | Adopted |
| 10 | Approval of the compensation policy applicable to the Chairman of the Board of Directors | Ordinary | 17/04/2024 11:29:02 | 85 077 424 | 99,92% | 64 563 | 0,08% | 14 906 | 0 | 1 521 | 85 158 414 | 85 158 414 | 84,31% | 85 141 987 | 84,29% | 0 | Adopted |
| 11 | Approval of the compensation policy applicable to the Chief Executive Officer | Ordinary | 17/04/2024 11:29:37 | 79 138 507 | 93,04% | 5 915 983 | 6,96% | 102 199 | 0 | 1 725 | 85 158 414 | 85 158 414 | 84,31% | 85 054 490 | 84,21% | 0 | Adopted |
| 12 | Approval of the compensation policy applicable to the Deputy Executive Officer | Ordinary | 17/04/2024 11:30:09 | 79 206 848 | 93,13% | 5 846 838 | 6,87% | 103 010 | 0 | 1 718 | 85 158 414 | 85 158 414 | 84,31% | 85 053 686 | 84,21% | 0 | Adopted |
| 13 | Approval of the compensation policy applicable to the Directors | Ordinary | 17/04/2024 11:30:44 | 85 070 403 | 99,91% | 73 768 | 0,09% | 12 625 | 0 | 1 618 | 85 158 414 | 85 158 414 | 84,31% | 85 144 171 | 84,30% | 0 | Adopted |
| 14 | Reappointment of Christophe Kullmann as Director | Ordinary | 17/04/2024 11:31:18 | 83 433 611 | 98,37% | 1 379 846 | 1,63% | 343 339 | 0 | 1 618 | 85 158 414 | 85 158 414 | 84,31% | 84 813 457 | 83,97% | 0 | Adopted |
| 15 | Reappointment of Catherine Soubie as Director | Ordinary | 17/04/2024 11:31:51 | 82 193 871 | 96,53% | 2 951 778 | 3,47% | 11 244 | 0 | 1 521 | 85 158 414 | 85 158 414 | 84,31% | 85 145 649 | 84,30% | 0 | Adopted |
| 16 | Reappointment of Patricia Savin as Director | Ordinary | 17/04/2024 11:32:24 | 84 565 908 | 99,71% | 245 199 | 0,29% | 345 565 | 0 | 1 742 | 85 158 414 | 85 158 414 | 84,31% | 84 811 107 | 83,97% | 0 | Adopted |
| 17 | Appointment of the company KPMG S.A. as principal Statutory Auditors, as a replacement for the company Mazars, whose term is coming to an end | Ordinary | 17/04/2024 11:33:02 | 85 083 964 | 99,92% | 66 299 | 0,08% | 6 533 | 0 | 1 618 | 85 158 414 | 85 158 414 | 84,31% | 85 150 263 | 84,30% | 0 | Adopted |

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Combined Ordinary and Extraordinary Shareholders' Meeting held on Wednesday 17 April 2024

Result of the vote of the resolutions

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL : 101 006 389

| Resolution | Type | Voting time | Votes cast | | | | Votes not cast | | | Presents & Represented | | | Total number of votes cast | | Excluded votes | Adoption status | |
|------------|---|---------------|------------------------|------------|---------|-----------|----------------|-----------|-----------|------------------------|------------|--------------|----------------------------|--------------|----------------|-----------------|---------|
| | | | For | % | Against | % | Abstention | Void vote | Not voted | Shares | Votes | % of capital | For+Against | % of capital | | | |
| 18 | Appointment of the company ERNST & YOUNG et Autres as Statutory Auditors in charge of carrying out the assurance of sustainability reporting | Ordinary | 17/04/2024 11:33:41 | 84 614 054 | 99,37% | 536 563 | 0,63% | 6 177 | 0 | 1 620 | 85 158 414 | 85 158 414 | 84,31% | 85 150 617 | 84,30% | 0 | Adopted |
| 19 | Authorisation to be granted to the Board of Directors for the Company to purchase its own shares | Ordinary | 17/04/2024 11:34:17 | 84 638 124 | 99,40% | 509 318 | 0,60% | 10 801 | 0 | 171 | 85 158 414 | 85 158 414 | 84,31% | 85 147 442 | 84,30% | 0 | Adopted |
| 20 | Delegation of authority to the Board of Directors to increase the Company's share capital through the incorporation of reserves, profits or premiums | Extraordinary | 17/04/2024 11:34:58 | 84 467 782 | 99,20% | 684 854 | 0,80% | 2 579 | 0 | 3 718 | 85 158 933 | 85 158 933 | 84,31% | 85 152 636 | 84,30% | 0 | Adopted |
| 21 | Authorisation to be granted to the Board of Directors to reduce the Company's share capital through cancellation of shares | Extraordinary | 17/04/2024 11:35:35 | 85 136 131 | 99,98% | 17 303 | 0,02% | 2 078 | 0 | 3 421 | 85 158 933 | 85 158 933 | 84,31% | 85 153 434 | 84,30% | 0 | Adopted |
| 22 | Delegation of authority to the Board of Directors to issue shares and/or securities convertible into equity, maintaining the shareholders' preferential subscription right | Extraordinary | 17/04/2024 11:36:15 | 83 516 084 | 98,08% | 1 637 535 | 1,92% | 3 893 | 0 | 1 421 | 85 158 933 | 85 158 933 | 84,31% | 85 153 619 | 84,31% | 0 | Adopted |
| 23 | 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 | 17/04/2024 11:37:02 | 83 839 973 | 98,46% | 1 310 579 | 1,54% | 6 210 | 0 | 2 171 | 85 158 933 | 85 158 933 | 84,31% | 85 150 552 | 84,30% | 0 | Adopted |
| 24 | 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 | 17/04/2024 11:37:46 | 84 366 219 | 99,07% | 788 116 | 0,93% | 3 177 | 0 | 1 421 | 85 158 933 | 85 158 933 | 84,31% | 85 154 335 | 84,31% | 0 | Adopted |
| 25 | 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 | 17/04/2024 11:38:35 | 84 259 633 | 98,96% | 884 727 | 1,04% | 12 955 | 0 | 1 618 | 85 158 933 | 85 158 933 | 84,31% | 85 144 360 | 84,30% | 0 | Adopted |
| 26 | Delegation of authority to the Board of Directors to issue shares of the Company as part of the public exchange offer initiated by the Company for the shares issued by the company Covivio Hotels | Extraordinary | 17/04/2024 11:39:19 | 81 840 951 | 96,14% | 3 283 233 | 3,86% | 33 170 | 0 | 1 579 | 85 158 933 | 85 158 933 | 84,31% | 85 124 184 | 84,28% | 0 | Adopted |
| 27 | 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 | 17/04/2024 11:40:02 | 83 773 096 | 98,39% | 1 373 421 | 1,61% | 10 995 | 0 | 1 421 | 85 158 933 | 85 158 933 | 84,31% | 85 146 517 | 84,30% | 0 | Adopted |
| 28 | Amendment of Article 3 (Purpose) of the Company's Articles of Association | Extraordinary | 17/04/2024 11:40:35 | 85 116 042 | 99,98% | 18 096 | 0,02% | 23 412 | 0 | 1 383 | 85 158 933 | 85 158 933 | 84,31% | 85 134 138 | 84,29% | 0 | Adopted |
| 29 | Powers for formal recording requirements | Extraordinary | 17/04/2024 11:41:09 | 85 143 827 | >99,99% | 7 410 | <0,01% | 6 088 | 0 | 1 608 | 85 158 933 | 85 158 933 | 84,31% | 85 151 237 | 84,30% | 0 | Adopted |