

Paris, 17th April 2025

Results of the vote of the Combined Ordinary and Extraordinary Shareholders' Meeting held on 17 April 2025

(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 17 April 2025, 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 Predica, represented by Mr. Jérôme Grivet, and the company ACM Vie, represented by Mr. François Morrisson, as scrutineers, and Mr. Yves Marque, Secretary General of Covivio, 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: 110 734 565

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	21	22 886	22 886	Shareholders present at the Shareholders' Meeting	22	23 442	23 442
Proxy to the chairman	616	33 112 059	33 112 059	Proxy to the chairman	619	33 117 644	33 117 644
Proxy to third parties	2	5 512	5 512	Proxy to third parties	2	5 512	5 512
Votes by post	2 281	61 826 238	61 826 238	Votes by post	2 279	61 814 238	61 814 238
TOTAL	2 920	94 966 695	94 966 695	TOTAL	2 922	94 960 836	94 960 836

QUORUM (IN %)

85,76%

QUORUM (IN %)

85,76%

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 17 April 2025

Result of the vote of the resolutions

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL : 111 623 468

Résolution	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 2024	Ordinary	17/04/2025 11:14:02	94 626 313	99,68%	299 182	0,32%	39 350	0	1 850	94 966 695	94 966 695	85,08%	94 925 495	85,04%	0	Adopted
2	Approval of the consolidated financial statements for the year ended 31 December 2024	Ordinary	17/04/2025 11:14:30	94 626 443	99,68%	299 288	0,32%	39 350	0	1 614	94 966 695	94 966 695	85,08%	94 925 731	85,04%	0	Adopted
3	Allocation of income – Distribution of dividend	Ordinary	17/04/2025 11:14:58	94 777 664	99,82%	173 257	0,18%	14 160	0	1 614	94 966 695	94 966 695	85,08%	94 950 921	85,06%	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	17/04/2025 11:15:27	94 828 630	>99,99%	1 307	<0,01%	134 462	0	1 614	94 966 695	94 966 013	85,08%	94 829 937	84,96%	682	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 2024	Ordinary	17/04/2025 11:16:01	90 760 044	96,62%	3 178 516	3,38%	1 026 521	0	1 614	94 966 695	94 966 695	85,08%	93 938 560	84,16%	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 2024 or allocated in respect of the said fiscal year to Jean-Luc Biamonti in his capacity as Chairman of the Board of Directors	Ordinary	17/04/2025 11:16:32	94 678 882	99,88%	109 429	0,12%	176 770	0	1 614	94 966 695	94 966 695	85,08%	94 788 311	84,92%	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 2024 or allocated in respect of the said fiscal year to Christophe Kullmann in his capacity as Chief Executive Officer	Ordinary	17/04/2025 11:17:01	88 069 844	93,04%	6 588 231	6,96%	307 006	0	1 614	94 966 695	94 966 695	85,08%	94 658 075	84,80%	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 2024 or allocated in respect of the said fiscal year to Olivier Estève in his capacity as Deputy Executive Officer	Ordinary	17/04/2025 11:17:29	88 072 428	93,04%	6 589 287	6,96%	303 366	0	1 614	94 966 695	94 966 695	85,08%	94 661 715	84,80%	0	Adopted
9	Approval of the compensation policy applicable to the Chairman of the Board of Directors	Ordinary	17/04/2025 11:17:59	94 687 261	99,90%	94 836	0,10%	182 984	0	1 614	94 966 695	94 966 695	85,08%	94 782 097	84,91%	0	Adopted
10	Approval of the compensation policy applicable to the Chief Executive Officer	Ordinary	17/04/2025 11:18:26	88 087 537	94,08%	5 545 620	5,92%	1 331 924	0	1 614	94 966 695	94 966 695	85,08%	93 633 157	83,88%	0	Adopted
11	Approval of the compensation policy applicable to the Deputy Executive Officer	Ordinary	17/04/2025 11:18:54	88 064 872	94,06%	5 563 565	5,94%	1 336 644	0	1 614	94 966 695	94 966 695	85,08%	93 628 437	83,88%	0	Adopted
12	Approval of the compensation policy applicable to the Directors	Ordinary	17/04/2025 11:19:23	94 648 595	99,84%	152 190	0,16%	164 296	0	1 614	94 966 695	94 966 695	85,08%	94 800 785	84,93%	0	Adopted
13	Reappointment of the company Predica as Director	Ordinary	17/04/2025 11:19:51	86 975 884	91,61%	7 967 639	8,39%	17 220	0	5 952	94 966 695	94 966 695	85,08%	94 943 523	85,06%	0	Adopted
14	Appointment of Micaela Le Divelec as Director	Ordinary	17/04/2025 11:20:21	94 539 762	99,87%	121 078	0,13%	304 241	0	1 614	94 966 695	94 966 695	85,08%	94 660 840	84,80%	0	Adopted
15	Reappointment of the company Ernst & Young et Autres as principal Statutory Auditors	Ordinary	17/04/2025 11:20:52	91 475 153	96,48%	3 340 770	3,52%	149 158	0	1 614	94 966 695	94 966 695	85,08%	94 815 923	84,94%	0	Adopted
16	Reappointment of the company Ernst & Young et Autres as Statutory Auditors in charge of carrying out the assurance of sustainability reporting	Ordinary	17/04/2025 11:21:28	92 741 853	97,83%	2 054 365	2,17%	168 863	0	1 614	94 966 695	94 966 695	85,08%	94 796 218	84,92%	0	Adopted
17	Appointment of the company KPMG S.A. as Statutory Auditors in charge of carrying out the assurance of sustainability reporting	Ordinary	17/04/2025 11:21:58	93 495 587	98,62%	1 306 150	1,38%	163 344	0	1 614	94 966 695	94 966 695	85,08%	94 801 737	84,93%	0	Adopted
18	Authorisation to be granted to the Board of Directors for the Company to purchase its own shares	Ordinary	17/04/2025 11:22:29	94 645 417	99,73%	253 713	0,27%	65 951	0	1 614	94 966 695	94 966 695	85,08%	94 899 130	85,02%	0	Adopted
19	Delegation of authority to the Board of Directors to increase the Company's share capital through the incorporation of reserves, profits or premiums	Extraordinary	17/04/2025 11:23:06	94 543 586	99,60%	378 909	0,40%	36 727	0	1 614	94 960 836	94 960 836	85,07%	94 922 495	85,04%	0	Adopted

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 17 April 2025

Result of the vote of the resolutions

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL : 111 623 468

	R�solution	Type	Voting time	Votes cast				Votes not cast			Presents & Represented			Total number of votes cast		Excluded votes	Adoption statuts
				For	%	Against	%	Abstention	Void vote	Not voted	Shares	Votes	% of capital	For+Against	% of capital		
20	Authorisation to be granted to the Board of Directors to reduce the Company's share capital through cancellation of shares	Extraordinary	17/04/2025 11:23:36	94 829 350	99,89%	101 611	0,11%	28 261	0	1 614	94 960 836	94 960 836	85,07%	94 930 961	85,05%	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), maintaining the shareholders' preferential subscription right	Extraordinary	17/04/2025 11:24:07	92 255 057	97,18%	2 677 710	2,82%	26 455	0	1 614	94 960 836	94 960 836	85,07%	94 932 767	85,05%	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 rights 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	17/04/2025 11:24:38	91 246 400	96,11%	3 690 020	3,89%	22 802	0	1 614	94 960 836	94 960 836	85,07%	94 936 420	85,05%	0	Adopted
23	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 the preferential subscription right of shareholders, 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	17/04/2025 11:25:07	90 586 185	95,42%	4 345 928	4,58%	27 109	0	1 614	94 960 836	94 960 836	85,07%	94 932 113	85,05%	0	Adopted
24	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	17/04/2025 11:25:36	87 261 547	92,05%	7 532 056	7,95%	165 619	0	1 614	94 960 836	94 960 836	85,07%	94 793 603	84,92%	0	Adopted
25	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	17/04/2025 11:26:06	92 974 426	97,94%	1 956 461	2,06%	28 335	0	1 614	94 960 836	94 960 836	85,07%	94 930 887	85,05%	0	Adopted
26	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	17/04/2025 11:26:37	92 980 995	97,94%	1 954 617	2,06%	23 610	0	1 614	94 960 836	94 960 836	85,07%	94 935 612	85,05%	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	17/04/2025 11:27:15	91 768 213	96,67%	3 160 326	3,33%	30 683	0	1 614	94 960 836	94 960 836	85,07%	94 928 539	85,04%	0	Adopted
28	Authorisation to be granted to the Board of Directors to grant existing or new shares in the Company free of charge to employees and/or corporate officers of the Company and affiliates, entailing the waiver by the shareholders of their preferential subscription right to the shares to be issued	Extraordinary	17/04/2025 11:27:43	90 035 573	94,85%	4 890 218	5,15%	33 431	0	1 614	94 960 836	94 960 836	85,07%	94 925 791	85,04%	0	Adopted

COVIVIO

Combined Ordinary and Extraordinary Shareholders' Meeting held on Thursday 17 April 2025

Result of the vote of the resolutions

NUMBER OF SHARES COMPRISING THE SHARE CAPITAL : 111 623 468

Résolution	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		
29 Amendment of Article 15 (Convocations and deliberations of the Board of Directors), Article 16 (Powers of the Board of Directors) and Article 22 (General Meetings) of the Articles of Association of the Company	Extraordinary	17/04/2025 11:28:12	94 876 322	99,94%	52 234	0,06%	30 666	0	1 614	94 960 836	94 960 836	85,07%	94 928 556	85,04%	0	Adopted
30 Powers for formal recording requirements	Extraordinary	17/04/2025 11:28:39	94 927 626	>99,99%	871	<0,01%	30 725	0	1 614	94 960 836	94 960 836	85,07%	94 928 497	85,04%	0	Adopted