

REPORT OF KLÉPIERRE SA'S COMBINED GENERAL MEETING HELD ON MAY 11, 2023

In Paris, on July 10, 2023

Klépierre SA's combined general meeting of shareholders (the « **General Meeting** ») met on Thursday May 11, 2023, at Pavillon Cambon Capucines, 46 rue Cambon – 75001 Paris.

The meeting and convening notices were published and convocations sent in accordance with the applicable regulations. All documents relating to this General Meeting have been made available on the Klépierre SA's website: <https://www.klepierre.com/en/finance/assemblee-generale-2023-64219d2d03703>.

The General Meeting was chaired by David Simon, Chairman of the Supervisory Board.

Simon Global Development B.V., represented by Steven Fivel, and Bruno Valentin were appointed among the shareholders with the greatest number of voting rights, as scrutineers.

Julien Goubault was appointed secretary of the General Meeting.

The final quorum was 79.69%, representing 3,245 shareholders present or represented, and holding a total of 227,612,900 shares.

All of the proposed resolutions were adopted by a very large majority of the shareholders. These resolutions concern in particular:

- the approval of the company and consolidated financial statements for the fiscal year ended December 31, 2022;
- the cash distribution of €1.75 per share (including the interim dividend), which went ex-dividend on 7 July 2023 and will be paid on 11 July 2023;
- the review of the related-party agreements;
- the renewal of the term of office as members of the Supervisory Board of Catherine Simoni, Florence von Erb and Stanley Shashoua;



- the 2023 compensation policy approval for the Chairman of the Supervisory Board and the members of the Supervisory Board, the Chairman of the Executive Board and the members of the Executive Board;
- the approval of the 2022 compensation components;
- the advisory opinion on Klépierre SA's ambition and objectives in the fight against climate change; and
- the renewal of authorizations and financial delegations to the Executive Board.

At the end of this General Meeting, the composition of the Supervisory Board remains unchanged with 9 members, including 5 independent members. The composition and chairmanship of the four Supervisory Board Committees also remain unchanged.

The presentation of the General Meeting is available on Klépierre SA's website: <https://www.klepierre.com/en/finance/assemblee-generale-2023-64219d2d03703>.