

REPORT OF KLÉPIERRE SA'S COMBINED GENERAL MEETING HELD ON APRIL 24, 2025

Paris, April 25, 2025

Klépierre SA's combined general meeting of shareholders (the "**General Meeting**") was held on April 24, 2025, 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's website: <https://www.klepierre.com/en/finance/assemblee-generale-2025>.

The General Meeting was chaired by Béatrice de Clermont-Tonnerre, Vice-Chair of the Supervisory Board.

Simon Global Development B.V., represented by Steven Fivel, and Guy de Villenaut 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 82.97%, representing 3,610 shareholders present or represented, and holding a total of 237,200,198 shares.

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

- the approval of the company and consolidated financial statements for the fiscal year ended December 31, 2024;
- the cash distribution of €1.85 per share (including the interim dividend), which went ex-dividend on July 8, 2025, and will be paid on July 10, 2025;
- the review of the related-party agreements;
- the re-appointment of Béatrice de Clermont-Tonnerre as a member of the Supervisory Board;
- the ratification of the provisional appointment of Nadine Glicenstein as a member of the Supervisory Board to replace Catherine Simoni, who has resigned;



- the approval of the 2024 compensation components 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 2025 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 renewal of the authorization to trade in the company's shares;
- the renewal of authorizations and financial delegations to the Executive Board;
- the renewal of the authorization to be granted to the Executive Board to allot free shares of the company; and
- the amendment to the company's bylaws to take into account certain provisions of the French Commercial Code.

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 has been reviewed.

The presentation of the General Meeting is available on Klépierre's website: <https://www.klepierre.com/en/finance/assemblee-generale-2025>.