

REPORT OF KLÉPIERRE SA'S COMBINED GENERAL MEETING HELD ON MAY 7, 2026

Paris, May 7, 2026

Klépierre SA's combined general meeting of shareholders (the "**General Meeting**") was held on May 7, 2026, at Hôtel Kimpton St Honoré – 20, rue Daunou – 75002 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-2026-69c244cd3fa41>.

The General Meeting was chaired by Stanley Shashoua, Chair of the Supervisory Board.

Simon Global Development B.V., holding 59,280,541 shares and voting rights, representing 20.67% of the share capital and 20.71% of the exercisable voting rights, represented by Emmanuel Cronier, 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 84.94 %, representing 3,659 shareholders present or represented, and holding a total of 243,204,110 shares.

All the proposed resolutions were adopted by a very large majority of shareholders. Details of the voting results and quorum for the Combined General Meeting are set out in in the appendix to this press release.

These resolutions concern in particular:

- the approval of the company and consolidated financial statements for the fiscal year ended December 31, 2025;
- the cash distribution of €1.90 per share (including the interim dividend), which will go ex-dividend on July 3, 2026, and will be paid on July 7, 2026;
- the review of the related-party agreements;
- the re-appointment of Nadine Glicenstein as a member of the Supervisory Board;
- the re-appointment of Florence von Erb as a member of the Supervisory Board;
- the re-appointment of Stanley Shashoua as a member of the Supervisory Board;
- the appointment of Ludovic Jacquot as a member of the Supervisory Board;
- the ratification of the provisional appointment of Emmanuel Cronier as a member of the Supervisory Board to replace David Simon, who had resigned;

- the approval of the compensation paid or awarded in respect of 2025 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 2026 compensation policy 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; and
- the amendment to the company's bylaws.

Following the General Meeting, the composition of the Supervisory Board is composed of 9 members, including 6 independent members. The composition and chairmanship of the four Supervisory Board Committees have been reviewed as follows:

 <p>Investment Committee</p>	 <p>Audit Committee</p>	 <p>Nomination and Compensation Committee</p>	 <p>Sustainable Development Committee</p>
<p>Stanley Shashoua (Chair) Steven Fivel Robert Fowlds (<i>ind.</i>) Béatrice de Clermont-Tonnerre (<i>ind.</i>) Emmanuel Cronier Ludovic Jacquot (<i>ind.</i>)</p>	<p>Ludovic Jacquot (Chair, ind.) Stanley Shashoua Nadine Glicenstein (<i>ind.</i>) Florence von Erb (<i>ind.</i>)</p>	<p>Anne Carron (Chair, ind.) Steven Fivel Florence von Erb (<i>ind.</i>)</p>	<p>Robert Fowlds (Chair, ind.) Anne Carron (<i>ind.</i>) Béatrice de Clermont-Tonnerre (<i>ind.</i>) Nadine Glicenstein (<i>ind.</i>) Florence von Erb (<i>ind.</i>)</p>

The presentation of the General Meeting is available on Klépierre's website: <https://www.klepierre.com/en/finance/assemblee-generale-2026-69c244cd3fa41>.

APPENDIX: RESULTS OF THE VOTES AND GENERAL QUORUM

KLEPIERRE
Combined General Meeting , Thursday 7 May 2026

VOTE RESULTS

CAPITAL SHARES: 286 861 172

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital			
1	Approval of the Company financial statements for the fiscal year ended December 31, 2025 – Confirmation of the absence of non-deductible expenses and costs	Ordinary	07/05/2026 10:12:18	241 826 476	99,93%	162 947	0,07%	1 208 003	0	4 684	243 202 110	243 202 110	241 989 423	84,36%	0	Carried
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2025	Ordinary	07/05/2026 10:12:50	241 960 178	99,99%	30 126	0,01%	1 207 920	0	3 886	243 202 110	243 202 110	241 990 304	84,36%	0	Carried
3	Appropriation of net income for the fiscal year ended December 31, 2025 and setting of the dividend and dividend payment date	Ordinary	07/05/2026 10:13:24	243 195 490	>99,99%	1 404	<0,01%	532	0	4 684	243 202 110	243 202 110	243 196 894	84,78%	0	Carried
4	Approval of the Statutory Auditors' special report on the agreements referred to in Article L. 225-86 of the French Commercial Code	Ordinary	07/05/2026 10:14:01	240 870 621	99,05%	2 319 046	0,95%	8 538	0	3 905	243 202 110	243 202 110	243 189 667	84,78%	0	Carried
5	Re-appointment of Nadine Glicenstein as a member of the Supervisory Board	Ordinary	07/05/2026 10:14:37	242 965 016	99,91%	227 242	0,09%	5 839	0	4 013	243 202 110	243 202 110	243 192 258	84,78%	0	Carried
6	Re-appointment of Florence von Erb as a member of the Supervisory Board	Ordinary	07/05/2026 10:15:11	240 988 419	99,09%	2 203 407	0,91%	6 389	0	3 895	243 202 110	243 202 110	243 191 826	84,78%	0	Carried
7	Re-appointment of Stanley Shashoua as a member of the Supervisory Board	Ordinary	07/05/2026 10:15:45	205 080 897	84,33%	38 110 668	15,67%	6 650	0	3 895	243 202 110	243 202 110	243 191 565	84,78%	0	Carried
8	Appointment of Ludovic Jacquot as a member of the Supervisory Board	Ordinary	07/05/2026 10:16:18	242 958 026	99,91%	221 089	0,09%	19 102	0	3 893	243 202 110	243 202 110	243 179 115	84,77%	0	Carried
9	Approval of the information referred to in paragraph I of Article L. 22-10-9 of the French Commercial Code relating to the compensation of corporate officers paid during or allotted for the fiscal year ended December 31, 2025	Ordinary	07/05/2026 10:17:01	229 593 394	94,42%	13 579 957	5,58%	24 864	0	3 895	243 202 110	243 202 110	243 173 351	84,77%	0	Carried
10	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during or allotted for the fiscal year ended December 31, 2025 to David Simon in his capacity as Chairman of the Supervisory Board	Ordinary	07/05/2026 10:17:43	243 128 344	99,98%	49 098	0,02%	20 775	0	3 893	243 202 110	243 202 110	243 177 442	84,77%	0	Carried
11	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during or allotted for the fiscal year ended December 31, 2025 to Jean-Marc Jestin in his capacity as Chairman of the Executive Board	Ordinary	07/05/2026 10:18:24	229 397 929	94,82%	12 539 071	5,18%	1 261 217	0	3 893	243 202 110	243 202 110	241 937 000	84,34%	0	Carried
12	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind paid during or allotted for the fiscal year ended December 31, 2025 to Stéphane Tortajada in his capacity as member of the Executive Board	Ordinary	07/05/2026 10:19:05	232 377 311	96,05%	9 557 804	3,95%	1 263 102	0	3 893	243 202 110	243 202 110	241 935 115	84,34%	0	Carried
13	Approval of the 2026 compensation policy for the Chairman of the Supervisory Board and the other members of the Supervisory Board	Ordinary	07/05/2026 10:19:37	242 717 411	99,81%	466 421	0,19%	14 385	0	3 893	243 202 110	243 202 110	243 183 832	84,77%	0	Carried
14	Approval of the 2026 compensation policy for the Chairman of the Executive Board	Ordinary	07/05/2026 10:20:10	229 591 073	94,61%	13 087 852	5,39%	519 290	0	3 895	243 202 110	243 202 110	242 678 925	84,60%	0	Carried
15	Approval of the 2026 compensation policy for the members of the Executive Board (excluding the Chairman)	Ordinary	07/05/2026 10:20:41	230 469 527	95,15%	11 743 067	4,85%	985 623	0	3 893	243 202 110	243 202 110	242 212 594	84,44%	0	Carried
16	Authorization to be granted to the Executive Board to require the Company to purchase its own shares under the terms of Article L. 22-10-62 of the French Commercial Code, for a period of 18 months, not to be used during a public offer initiated by a third party	Ordinary	07/05/2026 10:21:17	242 516 451	99,75%	607 571	0,25%	74 195	0	3 893	243 202 110	243 202 110	243 124 022	84,75%	0	Carried
17	Amendment to Article 11 of the Company's bylaws concerning staggered terms of office	Extraordinary	07/05/2026 10:21:49	241 803 414	99,43%	1 379 476	0,57%	17 325	0	3 895	243 204 110	243 204 110	243 182 890	84,77%	0	Carried
18	Amendment to Article 17 of the Company's bylaws concerning the relocation of the registered office	Extraordinary	07/05/2026 10:22:23	243 165 775	>99,99%	6 208	<0,01%	28 243	0	3 884	243 204 110	243 204 110	243 171 983	84,77%	0	Carried
19	Amendment to Article 23 of the Company's bylaws concerning the compensation of members of the Executive Board	Extraordinary	07/05/2026 10:22:58	243 119 725	99,98%	57 122	0,02%	23 370	0	3 893	243 204 110	243 204 110	243 176 847	84,77%	0	Carried

KLEPIERRE
Combined General Meeting , Thursday 7 May 2026

VOTE RESULTS

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	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital		
20	Amendment to Articles 27 and 29 of the Company's bylaws concerning the updating of textual references	Extraordinary	07/05/2026 10:23:30	243 139 097	99,98%	53 858	0,02%	7 260	0	3 895	243 204 110	243 204 110	243 192 955	84,78%	0	Carried
21	Ratification of the provisional appointment of Emmanuel Cronier as a member of the Supervisory Board to replace David Simon	Ordinary	07/05/2026 10:24:04	240 806 645	99,02%	2 380 153	0,98%	11 321	0	3 991	243 202 110	243 202 110	243 186 798	84,78%	0	Carried
22	Powers for formalities	Ordinary	07/05/2026 10:24:35	243 166 707	99,99%	25 842	0,01%	5 563	0	3 998	243 202 110	243 202 110	243 192 549	84,78%	0	Carried

KLEPIERRE
Annual General Meeting, Thursday 7 May 2026

QUORUM

CAPITAL SHARES	286 861 172
OWN SHARES HELD	526 726
VOTING SHARES	286 334 446
REQUIRED QUORUM: 25% OF VOTING SHARES	71 583 612

The quorum reached is 84.94%

It represents 243,204,110 shares for 3,659 shareholders

84.94% of the 286,334,446 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES
Presents	73	29 225	0,01%	29 225
Represented	7	144	0,00%	144
Proxies to chairman	427	418 383	0,15%	418 383
Direct votes	3 152	242 756 358	84,78%	242 756 358
Total	3 659	243 204 110	84,94%	243 204 110

THE GENERAL MEETING MAY VALIDLY DELIBERATE