

REGULATED RELEASE

# MODALITIES OF AVAILABILITY OR CONSULTATION OF THE PREPARATORY DOCUMENTS OF THE GENERAL MEETING <sup>(1)</sup>

Paris, April 20, 2023

**Ordinary and Extraordinary General Meeting of Thursday, May 11, 2023, at 9.00a.m. (CET)**  
**Pavillon Cambon Capucines – 46, rue Cambon – 75001 Paris – France**

The preparatory documents for the General Meeting are made available to shareholders and may be consulted or communicated in accordance with the applicable law and regulations.

The notice of meeting published on April 3, 2023, in the French legal gazette (BALO, notice no.40) contains the agenda of the General Meeting, the text of the draft resolutions as well as the explanations on how to participate in and vote at the meeting.

The meeting notice will be followed by an invitation to attend, which will be published in the French legal gazette (BALO) and a French legal announcement journal within the legal and regulatory timeframes.

The Universal Registration Document of Klépierre, filed with the French financial markets authority (*Autorité des marchés financiers*) on April 6, 2023, is available on Klépierre's website: <https://www.klepierre.com/en/finance/accueil>.

## AVAILABLE FOR CONSULTATION AND DOWNLOAD ON KLÉPIERRE'S WEBSITE

In accordance with Article R. 22-10-23 of the French Commercial Code (*Code de commerce*), documents available on Klépierre's website can be consulted and downloaded from Klépierre's website ([www.klepierre.com/en](http://www.klepierre.com/en), section "Finance/General Meeting 2023").

Shareholders are invited to keep up to date by regularly visiting the General Meeting section.

## AVAILABLE AT THE REGISTERED OFFICE

From the date of convening the General Meeting and at least during the fifteen-calendar-day period preceding the date of the meeting, all shareholders may consult, at the company's registered office (26, boulevard des Capucines – 75009 Paris – France), the documents provided for by the applicable law and regulations.

(1) In accordance with the provisions of Article R. 22-10-23 of the French Commercial Code (*Code de commerce*), i.e., a continuous period beginning no later than the twenty-first calendar day preceding the General Meeting.

## COMMUNICATION OF DOCUMENTS ON REQUEST

Up to and including the fifth calendar day before the General Meeting, any shareholder holding registered shares, or bearer shares with a registration certificate in bearer share accounts kept by the authorized intermediary as referred to in Article L. 211-3 of the French Monetary and Financial Code (*Code monétaire et financier*), may request that the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code (*Code de commerce*) be sent to them. This information may be sent by e-mail under the conditions mentioned in Article R. 225-63 of the French Commercial Code (*Code de commerce*), to the e-mail address indicated by the shareholder, or to their postal address.

## AGENDA

<b>Mai 11, 2023</b>	Annual General meeting 2023
<b>Mai 11, 2023</b>	First-Quarter 2023 Business Review (before market opening)
<b>July 7, 2023</b>	Ex-dividend date for the final payment
<b>July 11, 2023</b>	Final dividend payment

## INVESTOR RELATIONS CONTACTS

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## ABOUT KLÉPIERRE

Klépierre is the European leader in shopping malls, combining property development and asset management skills. The Company's portfolio is valued at €19.8 billion at December 31, 2022, and comprises large shopping centers in more than 10 countries in Continental Europe which together host hundreds of millions of visitors per year. Klépierre holds a controlling stake in Steen & Strøm (56.1%), Scandinavia's number one shopping center owner and manager. Klépierre is a French REIT (SIIC) listed on Euronext Paris and is included in the CAC Next 20 and EPRA Euro Zone Indexes. It is also included in ethical indexes, such as CAC SBT 1.5, MSCI Europe ESG Leaders, FTSE4Good, Euronext Vigeo Europe 120, and features in CDP's "A-list". These distinctions underscore the Group's commitment to a proactive sustainable development policy and its global leadership in the fight against climate change.

For more information, please visit the newsroom on our website: [www.klepierre.com](https://www.klepierre.com)



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