

RESULTS OF THE VOTES OF THE COMBINED GENERAL MEETING OF SHAREHOLDERS OF APRIL 24, 2025

Paris, April 25, 2025

The Combined Shareholders General Meeting of Klépierre SA, held on April 24, 2025, at the Pavillon Cambon Capucines, 46 rue Cambon – 75001 Paris and chaired by the Vice-Chair of the Supervisory Board, Béatrice de Clermont-Tonnerre, **approved all the resolutions submitted to it.**

The final quorum was 82.97%, representing **3,610** shareholders present or represented and holding a total of **237,200,198** shares.

Details of the voting results and of the general quorum for the Combined General Meeting are set out in **Appendices 1 and 2.**



Appendix 1: Results of the votes

KLEPIERRE
Combined General Meeting , Thursday 24 April 2025

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, 2024 – Approval of non-deductible expenses and costs	Ordinary	24/04/2025 09:58:00	235 733 640	>99,99%	19 472	<0,01%	1 434 941	0	2 155	237 190 208	237 190 208	235 753 112	82,18%	0	Carried
2 Approval of the consolidated financial statements for the fiscal year ended December 31, 2024	Ordinary	24/04/2025 09:58:31	235 733 438	>99,99%	19 475	<0,01%	1 434 938	0	2 357	237 190 208	237 190 208	235 752 913	82,18%	0	Carried
3 Appropriation of net income for the fiscal year ended December 31, 2024 and setting of the dividend and dividend payment date	Ordinary	24/04/2025 09:59:04	237 176 308	>99,99%	654	<0,01%	11 036	0	2 210	237 190 208	237 190 208	237 176 962	82,68%	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	24/04/2025 09:59:39	237 131 168	99,98%	42 579	0,02%	14 327	0	2 134	237 190 208	237 190 208	237 173 747	82,68%	0	Carried
5 Re-appointment of Béatrice de Clermont-Tonnerre as a member of the Supervisory Board	Ordinary	24/04/2025 10:00:11	236 621 405	99,77%	552 527	0,23%	14 237	0	2 039	237 190 208	237 190 208	237 173 932	82,68%	0	Carried
6 Ratification of the provisional appointment of Nadine Glicenstein as a member of the Supervisory Board to replace Catherine Simoni, who has resigned	Ordinary	24/04/2025 10:00:47	237 075 417	99,96%	97 000	0,04%	15 767	0	2 024	237 190 208	237 190 208	237 172 417	82,68%	0	Carried
7 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, 2024	Ordinary	24/04/2025 10:01:26	224 725 303	94,75%	12 441 748	5,25%	21 192	0	1 965	237 190 208	237 190 208	237 167 051	82,68%	0	Carried
8 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, 2024 to David Simon in his capacity as Chairman of the Supervisory Board	Ordinary	24/04/2025 10:02:04	236 934 719	99,90%	228 300	0,10%	24 954	0	2 235	237 190 208	237 190 208	237 163 019	82,68%	0	Carried
9 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, 2024 to Jean-Marc Jestin in his capacity as Chairman of the Executive Board	Ordinary	24/04/2025 10:02:43	226 183 293	96,04%	9 323 059	3,96%	1 681 878	0	1 978	237 190 208	237 190 208	235 506 352	82,10%	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, 2024 to Stéphane Tortajada in his capacity as member of the Executive Board	Ordinary	24/04/2025 10:03:25	226 576 017	96,21%	8 930 563	3,79%	1 681 986	0	1 642	237 190 208	237 190 208	235 506 580	82,10%	0	Carried
11 Approval of the 2025 compensation policy for the Chairman of the Supervisory Board and the other members of the Supervisory Board	Ordinary	24/04/2025 10:03:57	236 339 031	99,65%	825 159	0,35%	23 430	0	2 588	237 190 208	237 190 208	237 164 190	82,68%	0	Carried
12 Approval of the 2025 compensation policy for the Chairman of the Executive Board	Ordinary	24/04/2025 10:04:28	220 843 571	93,31%	15 841 586	6,69%	502 805	0	2 246	237 190 208	237 190 208	236 685 157	82,51%	0	Carried
13 Approval of the 2025 compensation policy for the members of the Executive Board (excluding the Chairman)	Ordinary	24/04/2025 10:04:59	220 802 409	93,29%	15 886 131	6,71%	499 640	0	2 028	237 190 208	237 190 208	236 688 540	82,51%	0	Carried
14 Authorization, for a period of 18 months, for the Company to purchase its own shares, not to be used during a public offer	Ordinary	24/04/2025 10:05:32	236 550 400	99,76%	574 773	0,24%	63 057	0	1 978	237 190 208	237 190 208	237 125 173	82,66%	0	Carried
15 Authorization to be granted to the Executive Board, for a period of 26 months, to reduce the share capital by canceling treasury shares	Extraordinary	24/04/2025 10:06:04	237 134 318	99,97%	62 399	0,03%	1 420	0	2 061	237 200 198	237 200 198	237 196 717	82,69%	0	Carried
16 Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company or its subsidiaries and/or securities giving rights to debt securities, with preemptive subscription rights	Extraordinary	24/04/2025 10:06:42	218 416 326	92,08%	18 778 080	7,92%	3 705	0	2 087	237 200 198	237 200 198	237 194 406	82,69%	0	Carried

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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			
17	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company or its subsidiaries and/or securities giving rights to debt securities by means of a public offer other than those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, without preemptive subscription rights	Extraordinary	24/04/2025 10:07:26	230 730 821	97,28%	6 461 666	2,72%	5 694	0	2 017	237 200 198	237 200 198	237 192 487	82,69%	0	Carried
18	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company or its subsidiaries and/or securities giving rights to debt securities by means of a private placement referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, without preemptive subscription rights	Extraordinary	24/04/2025 10:08:11	225 762 489	95,18%	11 430 193	4,82%	4 272	0	3 244	237 200 198	237 200 198	237 192 682	82,69%	0	Carried
19	Delegation of authority to the Executive Board, for a period of 26 months, to increase the number of securities to be issued in the event of an issue of ordinary shares and/or securities giving rights to shares of the Company, any subsidiary and/or any other company, with or without preemptive subscription rights	Extraordinary	24/04/2025 10:08:50	210 767 352	89,07%	25 870 232	10,93%	560 366	0	2 248	237 200 198	237 200 198	236 637 584	82,49%	0	Carried
20	Delegation of authority to the Executive Board, for a period of 26 months, to issue shares and/or securities giving rights to shares of the Company for contributions as consideration in kind in the form of equity securities and/or securities giving rights to shares of the Company, without preemptive subscription rights	Extraordinary	24/04/2025 10:09:30	233 665 417	98,51%	3 530 601	1,49%	2 132	0	2 048	237 200 198	237 200 198	237 196 018	82,69%	0	Carried
21	Delegation of authority to the Executive Board, for a period of 26 months, to increase the Company's share capital by capitalizing premiums, reserves, profits or other items	Extraordinary	24/04/2025 10:10:05	235 723 564	99,38%	1 472 134	0,62%	2 250	0	2 250	237 200 198	237 200 198	237 195 698	82,69%	0	Carried
22	Overall ceiling on authorizations to issue shares and securities giving rights to shares of the Company	Extraordinary	24/04/2025 10:10:36	220 709 412	93,05%	16 484 120	6,95%	4 416	0	2 250	237 200 198	237 200 198	237 193 532	82,69%	0	Carried
23	Authorization to be granted to the Executive Board, for a period of 38 months, to allot free shares of the Company, with waiver of shareholders' preemptive subscription rights	Extraordinary	24/04/2025 10:11:13	229 876 876	97,60%	5 660 146	2,40%	1 661 144	0	2 032	237 200 198	237 200 198	235 537 022	82,11%	0	Carried
24	Amendment to Article 14 of the Company's bylaws concerning the possibility for Supervisory Board members to cast postal votes and use a means of telecommunication in accordance with the provisions of the French law on boosting business financing and the attractiveness of France ("Attractiveness law") of June 13, 2024	Extraordinary	24/04/2025 10:11:51	236 779 509	99,83%	402 586	0,17%	16 071	0	2 032	237 200 198	237 200 198	237 182 095	82,68%	0	Carried
25	Amendment to Article 15 of the Company's bylaws concerning the use of written consultations in accordance with the provisions of the "Attractiveness law" of June 13, 2024	Extraordinary	24/04/2025 10:12:26	237 162 541	>99,99%	18 537	<0,01%	16 867	0	2 253	237 200 198	237 200 198	237 181 078	82,68%	0	Carried
26	Amendment to paragraph 1 of Article 27 of the Company's bylaws to bring it into line with the provisions of Article R. 22-10-28 of the French Commercial Code as regards the record date	Extraordinary	24/04/2025 10:13:04	237 175 143	>99,99%	4 867	<0,01%	18 166	0	2 022	237 200 198	237 200 198	237 180 010	82,68%	0	Carried
27	Amendment to paragraph 8 and deletion of paragraph 10 of Article 27 of the Company's bylaws concerning the use of a means of telecommunication at General Meetings in accordance with the provisions of the "Attractiveness law" of June 13, 2024	Extraordinary	24/04/2025 10:13:42	237 173 298	>99,99%	8 252	<0,01%	16 613	0	2 035	237 200 198	237 200 198	237 181 550	82,68%	0	Carried
28	Powers for formalities	Ordinary	24/04/2025 10:14:10	237 171 126	>99,99%	550	<0,01%	16 497	0	2 035	237 190 208	237 190 208	237 171 676	82,68%	0	Carried

Appendix 2: General quorum

KLEPIERRE
Annual General Meeting, Thursday 24 April 2025

QUORUM

CAPITAL SHARES	286 861 172
OWN SHARES HELD	987 192
VOTING SHARES	285 873 980
REQUIRED QUORUM: 25% OF VOTING SHARES	71 468 495

The quorum reached is 82.97%

It represents 237,200,198 shares for 3,610 shareholders

82.97% of the 285,873,980 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES
Presents	61	29 348	0,01%	29 348
Represented	6	786	0,00%	786
Proxies to chairman	463	447 566	0,16%	447 566
Direct votes	3 080	236 722 498	82,81%	236 722 498
Total	3 610	237 200 198	82,97%	237 200 198

THE GENERAL MEETING MAY VALIDLY DELIBERATE