

RESULTS OF THE VOTES OF THE COMBINED GENERAL MEETING OF SHAREHOLDERS OF APRIL 26, 2022

Paris, April 26, 2022

The General Meeting of Klépierre SA, held today at the Pavillon Cambon Capucines and chaired by the Chairman of the Supervisory Board, David Simon, **approved all the resolutions submitted to it by more than 95%.**

The final quorum was 79.24%, representing 2,799 shareholders present or represented, and holding a total of 226,120,291 shares

The detailed voting results and final quorum of the Combined General Meeting are shown in Appendices 1 and 2.



Appendix 1: Voting results

KLEPIERRE
Combined General Meeting of Tuesday, 26 April 2022

Voting results

TOTAL SHARE CAPITAL: 286 861 172

	Resolution	Type	Voting time	Valid votes cast				Not valid votes cast			Attendees & Proxies		% of Share Capital	Out of vote voting rights	Result
				For	%	Against	%	Withhold	Null	Not voted	Shares	Voting rights			
1	Approval of the company financial statements for the fiscal year ended December 31, 2021	Ordinary	04/26/2022 11:56:15	224 994 049	99,864%	305 655	0,136%	805 325	0	1 414	226 106 443	226 106 443	78,82%	0	Approved
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2021	Ordinary	04/26/2022 11:56:54	225 733 370	99,865%	305 755	0,135%	64 944	0	2 374	226 106 443	226 106 443	78,82%	0	Approved
3	Appropriation of results for the fiscal year ended December 31, 2021	Ordinary	04/26/2022 11:57:33	225 462 269	99,734%	600 835	0,266%	41 595	0	1 744	226 106 443	226 106 443	78,82%	0	Approved
4	Payment of €1.70 per share by distribution of equity premiums	Ordinary	04/26/2022 11:58:15	225 426 015	99,715%	644 317	0,285%	34 730	0	1 381	226 106 443	226 106 443	78,82%	0	Approved
5	Review of agreements subject to the provisions of Articles L. 225-86 et seq. of the French Commercial Code	Ordinary	04/26/2022 11:58:58	226 048 375	99,996%	8 592	0,004%	47 947	0	1 529	226 106 443	226 106 443	78,82%	0	Approved
6	Re-appointment of Rose-Marie Van Lerberghe as a member of the Supervisory Board	Ordinary	04/26/2022 11:59:43	217 824 042	98,860%	2 512 823	1,140%	5 767 101	0	2 477	226 106 443	226 106 443	78,82%	0	Approved
7	Re-appointment of Béatrice de Clermont-Tonnerre as a member of the Supervisory Board	Ordinary	04/26/2022 12:00:25	225 375 205	99,698%	683 770	0,302%	45 379	0	2 089	226 106 443	226 106 443	78,82%	0	Approved
8	Re-appointment of Deloitte & Associés as Statutory Auditor	Ordinary	04/26/2022 12:01:05	217 743 725	96,484%	7 935 242	3,516%	425 932	0	1 544	226 106 443	226 106 443	78,82%	0	Approved
9	Re-appointment of Ernst & Young Audit as Statutory Auditor	Ordinary	04/26/2022 12:01:45	225 121 608	99,754%	556 286	0,246%	425 822	0	2 727	226 106 443	226 106 443	78,82%	0	Approved
10	Approval of the 2022 compensation policy for the Chairman of the Supervisory Board and the other members of the Supervisory Board	Ordinary	04/26/2022 12:12:32	224 868 028	99,812%	424 363	0,188%	812 001	0	2 051	226 106 443	226 106 443	78,82%	0	Approved
11	Approval of the 2022 compensation policy for the Chairman of the Executive Board	Ordinary	04/26/2022 12:13:08	217 345 180	96,687%	7 447 433	3,313%	1 311 786	0	2 044	226 106 443	226 106 443	78,82%	0	Approved
12	Approval of the 2022 compensation policy for the other members of the Executive Board	Ordinary	04/26/2022 12:13:44	216 973 257	96,522%	7 818 923	3,478%	1 312 177	0	2 086	226 106 443	226 106 443	78,82%	0	Approved
13	Approval of the disclosures on the compensation of the Chairman, the other members of the Supervisory Board, the Chairman and the other members of the Executive Board required under Article L. 22-10-9, paragraph I of the French Commercial Code	Ordinary	04/26/2022 12:14:29	221 935 080	98,513%	3 350 621	1,487%	818 698	0	2 044	226 106 443	226 106 443	78,82%	0	Approved
14	Approval of the components of compensation paid during or allotted for fiscal year 2021 to the Chairman of the Supervisory Board	Ordinary	04/26/2022 12:15:12	224 977 891	99,978%	48 976	0,022%	1 077 755	0	1 821	226 106 443	226 106 443	78,82%	0	Approved
15	Approval of the components of compensation paid during or allotted for fiscal year 2021 to the Chairman of the Executive Board	Ordinary	04/26/2022 12:15:52	215 584 166	95,482%	10 199 989	4,518%	320 017	0	2 271	226 106 443	226 106 443	78,82%	0	Approved
16	Approval of the components of compensation paid during or allotted for fiscal year 2021 to the Chief Financial Officer as an Executive Board member	Extraordinary	04/26/2022 12:16:34	215 591 313	95,486%	10 192 397	4,514%	320 962	0	1 771	226 106 443	226 106 443	78,82%	0	Approved
17	Approval of the components of compensation paid during or allotted for fiscal year 2021 to the Chief Operating Officer as an Executive Board member	Extraordinary	04/26/2022 12:17:15	218 864 528	96,937%	6 915 089	3,063%	325 282	0	1 544	226 106 443	226 106 443	78,82%	0	Approved
18	Authorization, for a period of 18 months, to trade in the Company's shares, not to be used during a public offer	Ordinary	04/26/2022 12:17:54	224 953 374	99,536%	1 048 793	0,464%	102 726	0	1 550	226 106 443	226 106 443	78,82%	0	Approved
19	Delegation of authority to the Executive Board, for a period of 26 months, to reduce the share capital by canceling treasury shares	Extraordinary	04/26/2022 12:19:01	225 957 503	99,934%	148 737	0,066%	12 907	0	1 144	226 120 291	226 120 291	78,83%	0	Approved

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Voting results

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Resolution	Type	Voting time	Valid votes cast				Not valid votes cast			Attendees & Proxies		% of Share Capital	Out of vote voting rights	Result
			For	%	Against	%	Withhold	Null	Not voted	Shares	Voting rights			
20 Delegation of authority to the Executive Board, for a period of 38 months, to allot free shares of the Company, without preemptive subscription rights	Extraordinary	04/26/2022 12:19:42	222 296 137	98,586%	3 188 039	1,414%	634 971	0	1 144	226 120 291	226 120 291	78,83%	0	Approved
21 Powers for formalities	Ordinary	04/26/2022 12:20:25	226 060 997	99,999%	2 937	0,001%	41 246	0	1 263	226 106 443	226 106 443	78,82%	0	Approved

Appendix 2: Final quorum

KLEPIERRE
Combined General Meeting, 26 April 2022

QUORUM

TOTAL SHARE CAPITAL	286 861 172
SHARES WITHOUT VOTING RIGHTS (TREASURY SHARES...)	1 482 421
TOTAL OF SHARES	285 378 751
LEGAL QUORUM	71 344 688

Quorum 79,24%

Accounting for 226 120 291 shares 2799 participating shareholders

79,24% of 285 378 751 shares with voting rights

	SHAREHOLDERS	SHARES	%	VOTING RIGHTS
Attendees	76	701 239	0,25%	701 239
Proxies	4	28 598	0,01%	28 598
Proxy to Chairman	534	277 048	0,10%	277 048
Vote by post	2 185	225 113 406	78,88%	225 113 406
Total	2 799	226 120 291	79,24%	226 120 291