

REPORT OF KLÉPIERRE SA'S COMBINED GENERAL MEETING HELD ON MAY 3, 2024

In Paris, on May 3, 2024

Klépierre SA's combined general meeting of shareholders (the « **General Meeting** ») was held today, 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-2024-65e58442a561e>.

The General Meeting was chaired by David Simon, Chairman 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 83.04%, representing 3,357 shareholders present or represented, and holding a total of 237,139,599 shares.

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

- the approval of the company and consolidated financial statements for the fiscal year ended December 31, 2023;
- the cash distribution of €1.80 per share (including the interim dividend), which went ex-dividend on July 9, 2024, and will be paid on July 11, 2024;
- the review of the related-party agreements;
- the appointment of Deloitte & Associés and Ernst & Young Audit as joint Statutory Auditors in charge of certifying sustainability information;
- the renewal of the term of office as members of the Supervisory Board of David Simon, John Carrafiell, Steven Fivel and Robert Fowlds;



- the appointment of Anne Carron as a member of the Supervisory Board to replace Rose-Marie Van Lerberghe, who has resigned;
- the 2024 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 approval of the 2023 compensation components;
- the renewal of the authorization for Klépierre SA to buy back its own shares; and
- the amendment to Klépierre SA'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 also remain unchanged.

The presentation of the General Meeting is available on Klépierre's website: <https://www.klepierre.com/en/finance/assemblee-generale-2024-65e58442a561e>.