



CHANGES TO THE BOARD OF DIRECTORS PROPOSED AT THE COMBINED GENERAL MEETING ON 19 MAY 2015

Paris, Tuesday 28 April 2015

At its meeting on 24 March, the Board of Directors co-opted

- Soumia Malinbaum as an independent director (for a 2-year period)*

In addition, at the Combined General Shareholders' Meeting on 19 May 2015 the Board of Directors will propose

- **to nominate:**
 - Agnès Nahum, independent director (for a 4-year period)*
 - Jean-Pierre Denis, advisory board member (for a 3-year period)*
- **and to proceed with the early re-nomination (in order to respect the AFEP/MEDEF code on staggered terms of office), for a 4-year period, of:**
 - Alain Dinin, director
 - Hervé Denize, director
 - Miguel Sieler, independent director

Therefore, following the vote of the Combined General Meeting on 19 May 2015, Nexity's Board of Directors would be comprised of twelve directors (of which six independent directors), two advisory board members, and a Works Council representative:

Chairman and CEO: Alain Dinin
Deputy Chief Executive Officer: Hervé Denize
Deputy Chairman: Luce Gendry (independent director)

Members:
Agnès Nahum (independent director)
CE Holding Promotion represented by Marguerite Bérard-Andrieu
Anne-Marie de Chalambert (independent director)
Christine Fabresse
Daniel Karyotis
Soumia Malinbaum (independent director)
Miguel Sieler (independent director)
Jacques Veyrat (independent director)
Stanislas Augem (director representing employees)

Non-voting directors:
Pascal Oddo
Jean-Pierre Denis

Sole Representative of the Works Council: Évelyne Mistler

* CV in the appendix



APPENDIX

Soumia Malinbaum has been Managing Director of Business Development at KEYRUS Group since 2008.

Soumia Malinbaum holds a master's degree in law and was Account Manager of International Brokerage Leasing (1985–1987), then Sales Director-France of Hommes et techniques de l'informatique (1987–1991) before creating SOS Docteur Micro à Domicile in 1998. This B-to-C start-up for at-home services was sold to its management team in 2004. She also founded (in 1991) and managed Specimen, an engineering and consulting company in the new information and communication technologies sector. In 2006, it was sold to Keyrus Group, which she joined that year.

Agnès Nahum is the co-founder and has been Chairman of the Management Board of Access Capital Partners since 1998.

Having graduated with a DEA post-graduate degree in business law and a diploma from the SFAF financial analysts' association, Agnès Nahum began her career in 1986 as Manager of the Financial Engineering and Legal Division of TGF (a subsidiary of Caisse des Dépôts et Consignations), then as Director of Private Equity at the MAAF in 1989. In 1995, she became Deputy Chairman in charge of Business Development for Financière Saint Dominique (Financière Natexis) before being named Senior Deputy Chairman of BNP Paribas Private Equity in 1997.

Jean-Pierre Denis has been Chairman of the Crédit Mutuel Arkéa group and Crédit Mutuel de Bretagne since 2008.

Jean-Pierre Denis, a former student of the ENA (École Nationale d'Administration) and a graduate of the HEC business school and of Institut Politique de Paris, joined the Inspection des Finances (French tax inspectorate) in 1988, then the mayor's office of Paris in 1992 as Chief of Staff for Jacques Chirac, whom he went on to follow to the Elysée as Deputy Secretary General to the President of the French Republic. In 1997, he started as a consultant for external growth operations at the Compagnie Générale des Eaux. He was next appointed CEO in 1998, then Chairman of Dalkia. From 2000 to 2003 he was a member of Veolia's Management Board. In 2003, he was elected Chairman of the Management Board at the Banque de développement des petites et moyennes entreprises (BDPME). At the same time, he was Chairman and CEO of the Crédit d'équipement des petites et moyennes entreprises (CEPME) and Chairman and CEO of Agence nationale de valorisation de la recherche, the French national research agency (Anvar). From 2004 to 2007 he was Chairman and CEO of Oseo. In 2007, he became Deputy Chairman of the Crédit Mutuel Arkéa group and Crédit Mutuel de Bretagne.

AT NEXITY, WE AIM TO SERVE ALL OUR CLIENTS AS THEIR REAL ESTATE NEEDS EVOLVE

Nexity offers the widest range of advice and expertise, products, services and solutions for private individuals, companies and local authorities, so as to best meet the needs of our clients and respond to their concerns.

Our business lines – real estate brokerage, management, design, development, planning, advisory and related services – are now optimally organised to serve and support our clients.

As the benchmark operator in our sector, we are resolutely committed to all of our clients, but also to the environment and society as a whole.

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Ticker symbol: NXI; Reuters: NXI.PA; Bloomberg: NXI FP

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CONTACTS

Blandine Castarède – Director of Communication and Brand Strategy / +33 (0)1 85 55 15 52 – bcastarede@nexity.fr

Isabelle Sabah – Deputy Director of Communication and Brand Strategy / +33 (0)1 85 55 13 31 – isabah@nexity.fr

www.nexity.fr