



CHANGES IN NEXITY'S BOARD OF DIRECTORS

Paris, Tuesday, 24 January 2017

As Miguel Sieler and Hervé Denize have submitted their resignations from their appointments as directors, on 23 January Nexity's Board of Directors decided to co-opt Charles-Henri Filippi to replace Miguel Sieler and to leave the director's position previously occupied by Hervé Denize vacant.

Consequently, the Board is now made up of the following members, in full compliance with the AFEP/MEDEF code of corporate governance (44% women and 55% independent directors):

- Alain Dinin, Chairman and Chief Executive Officer
- Luce Gendry, Vice-Chairman and Senior Independent Director
- Jean-Pierre Denis, Director
- Charles-Henri Filippi, Independent Director
- Jérôme Grivet, Director
- Soumia Malinbaum, Independent Director
- Agnès Nahum, Independent Director
- Magali Smets, Independent Director
- Jacques Veyrat, Independent Director

- Bruno Catelin, Director representing the employees

- Pascal Oddo, non-voting director
- Gérard Bayol, non-voting director
- Benoît Chuquet, Works Council representative

The Board's specialised committees have also been reconfigured to reflect the new makeup of the Board and to comply with the AFEP/MEDEF code of corporate governance; they are now made up as follows:

Audit and Accounts Committee:

Chairman: Luce Gendry (Independent Director)
Members: Jean-Pierre Denis
Jérôme Grivet



Soumia Malinbaum (Independent Director)

Agnès Nahum (Independent Director)

Magali Smets (Independent Director)

Remuneration and Appointments Committee:

Chairman: Charles-Henri Filippi (Independent Director)

Members: Soumia Malinbaum (Independent Director)

Jacques Veyrat

Bruno Catelin, Director representing the employees

Investment Committee:

Chairman: Alain Dinin

Members: Luce Gendry (Independent Director)

Jean-Pierre Denis

Jérôme Grivet

Jacques Veyrat

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.

Nexity is listed on the SRD and on Euronext's Compartment A

Member of the indices: SBF 80, SBF 120, CAC Mid 60, CAC Mid & Small and CAC All Tradable

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