

# SHAREHOLDERS' MEETING ORDINARY AND EXTRAORDINARY

**PARIS, May 3<sup>rd</sup>, 2018** - At the Ordinary and Extraordinary Shareholders' Meeting of Kaufman & Broad SA, held today under the chairmanship of Nordine Hachemi, shareholders approved all of the proposed resolutions notably the renewal of the term of office as director of Nordine Hachemi for a period of three years.

This press release is available on the website: [www.kaufmanbroad.fr](http://www.kaufmanbroad.fr)

## Contacts

### Chief Financial Officer

Bruno Coche  
+33 (1) 41 43 44 73  
[Infos-invest@ketb.com](mailto:Infos-invest@ketb.com)

### Media relations :

**Agence Hopscotch Capital** : Violaine Danet  
+33 (1) 58 65 00 77 / [k&b@hopscotchcapital.fr](mailto:k&b@hopscotchcapital.fr)

**Kaufman & Broad** : Emmeline Cacitti  
+33 (6) 72 42 66 24 / [ecacitti@ketb.com](mailto:ecacitti@ketb.com)

**About Kaufman & Broad** - Kaufman & Broad has been designing, building, and selling single-family homes in communities, apartments, and offices on behalf of third parties for 50 years. Kaufman & Broad is one of the leading French developers-builders due to the combination of its size and profitability, and the strength of its brand.

*The Kaufman & Broad Registration Document was filed with the French Financial Markets Authority ("AMF") under No. D.18 0226 on March 29, 2018. It is available on the AMF ([www.amf-france.org](http://www.amf-france.org)) and Kaufman & Broad ([www.kaufmanbroad.fr](http://www.kaufmanbroad.fr)) websites. It contains a detailed description of Kaufman & Broad's business activities, results, and outlook, as well as the associated risk factors. Kaufman & Broad specifically draws attention to the risk factors set out in Chapter 1.2 of the Registration Document. The occurrence of one or more of these risks might have a material adverse impact on the Kaufman & Broad group's business activities, net assets, financial position, results, and outlook, as well as on the price of Kaufman & Broad's shares.*

*This press release does not amount to, and cannot be construed as amounting to a public offering, a sale offer or a subscription offer, or as intended to seek a purchase or subscription order in any country.*