

Paris, 1st April 2019

Conditions of availability of preparatory documents to the Combined General Meeting of 17 April 2019

All shareholders of Covivio are invited to attend to the Combined General Meeting to be held on:

**Wednesday 17, April 2019, at 2:30 pm,
Pavillon Kléber, 7 rue Cimarosa, Paris (75116).**

The preliminary notice including the agenda, draft resolutions and the main terms of participation and voting at this General Meeting, was published in the “*Bulletin des Annonces Légales Obligatoires*” on 4 March 2019, Bulletin n°27.

The notice of meeting was published on 29 March 2019 in the newspaper “*Le Républicain Lorrain*” which is authorized to publish legal notices, as well as in the “*Bulletin des Annonces Légales Obligatoires*”, Bulletin n°38.

These notices and the documents relating to the General Meeting are made available to shareholders, in accordance with the provisions and regulatory deadlines in force, at the Company's registered office and may also be consulted on its website at www.covivio.eu (under the heading "Finance/Investors and Shareholders/General Meetings/ Combined General Meeting of 17 April 2019") or transmitted free of charge upon simple written request to BNP Paribas Securities Services - CTO General Meetings - Grands Moulins de Pantin, 9 rue du Débarcadère - 93761 Pantin Cedex.

CONTACTS

Press Relations

Géraldine Lemoine

Tél : + 33 (0)1 58 97 51 00

geraldine.lemoine@covivio.fr

Laetitia Baudon

Tél : + 33 (0)1 44 50 58 79

laetitia.baudon@shan.fr

Investor Relations

Paul Arkwright

Tél : + 33 (0)1 58 97 51 85

paul.arkwright@covivio.fr



covivio.eu

Follow us on Twitter @covivio_
and on the following networks



ABOUT COVIVIO

Thanks to its partnering history, its real estate expertise and its European culture, Covivio is inventing today's user experience and designing tomorrow's city.

A preferred real estate player at the European level, Covivio is close to its end users, capturing their aspirations, combining work, travel, living, and co-inventing vibrant spaces.

A benchmark in the European real estate market with 23 Bn€ in assets, Covivio offers support to companies, hotel brands and territories in their pursuit for attractiveness, transformation and responsible performance.

Its living, dynamic approach opens up exciting project and career prospects for its teams.

Covivio's shares are listed in the Euronext Paris A compartment (FR0000064578 - COV) and on the MTA market (Mercato Telematico Azionario) of the Milan stock exchange, are admitted to trading on the SRD, and are included in the composition of the MSCI, SBF 120, Euronext IEIF "SIIC France" and CAC Mid100 indices, in the "EPRA" and "GPR 250" benchmark European real estate indices, EPRA BPRs Gold Awards (financial + Sustainability), CDP (A), Green Star GRESB and in the ESG FTSE4 Good, DJSI World & Europe, Euronext Vigeo (World 120, Eurozone 120, Europe 120 and France 20), Euronext® CDP Environment France EW, Oekom, Ethibel, Sustainalytics and Gaïa ethical indices.

Covivio is rated BBB/Positive outlook by Standard and Poor's.



covivio.eu

Follow us on Twitter @covivio_
and on the following networks

