

Paris, April 1st, 2021



Terms and conditions to participate to the Ordinary and Extraordinary Shareholders' Meeting of Covivio on April 20, 2021 and composition of its bureau

Within the context of the Covid-19 pandemic, the shareholders of Covivio have been informed by the [press release of March 16, 2021](#) that the Combined Shareholders' Meeting called on April 20, 2021 at 10:30 will be held through a closed session, at Covivio's administrative offices located 30, avenue Kléber in Paris (75116), without the physical presence of its shareholders and of all other persons being entitled to attend it.

The Shareholders' Meeting will be broadcasted live in video on Covivio's website and will be also available in replay for the period set out by applicable regulations.

The Shareholders' Meeting's video webcast will be accessible through the link mentioned on the homepage of the company's website.

The shareholders willing to participate remotely to the Shareholder's Meeting shall identify themselves beforehand by providing their last name, first name and electronic address, once they have agreed to the processing of their personal data.

In order to sustain the shareholder dialogue to which Covivio is particularly committed, the shareholders will be able, in addition to the questions they may address before Friday 16 April 2021 at 15:00 (Paris time) by e-mail (assemblee.generale@covivio.fr), to raise questions during the Shareholders' Meeting.

These questions may be addressed in writing on the webcast as of the opening of the session.

The shareholders' questions will be processed during a Q&A session. A joint response may be given to these questions provided their content is similar or their object is identical. If it is not possible to process some questions within the time limit allowed, an answer will be in any case published on the company's website, in the Q&A section.

In accordance with provisions of article 8 of the decree n°2020-418 of April 10, 2020, extended and modified by decrees n°2020-1614 of December 18, 2020 and n°2021-255 of March 9, 2021, the Chief Executive Officer of Covivio, upon delegation of the Board of Directors, has designated the company Aterno, represented by Ms Federica Agnese, and the company Predica, represented by Mr. Emmanuel Chabas, as scrutineers, who accepted these functions.

The Shareholders' Meeting will be presided by Mr. Jean Laurent, as Chairman of the Board of Directors.

Mr. Yves Marque, as Corporate Secretary, will act as Secretary to the bureau.





CONTACT DETAILS

Press Relations

Géraldine Lemoine
Phone number: + 33 (0)1 58 97 51 00
geraldine.lemoine@covivio.fr

Laetitia Baudon
Phone number: + 33 (0)1 44 50 58 79
laetitia.baudon@shan.fr

Investors' Relations

Paul Arkwright
Phone number: + 33 (0)1 58 97 51 85
paul.arkwright@covivio.fr

Quentin Drumare
Phone number: + 33 (0)1 58 97 51 94
quentin.drumare@covivio.fr



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 portfolio of €26 billion, Covivio offers support to companies, hotel brands and territories in their pursuit for attractiveness, transformation and responsible performance.

Creating well-being and sustainable links is the Raison d'être of Covivio which expresses its role as a responsible real estate operator with all its stakeholders: customers, shareholders and financial partners, internal teams, local authorities and future generations. Furthermore, its living, dynamic approach to real estate 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.

Ratings applied for :

Financial Part : BBB+ / Stable outlook by Standard and Poor's
Extra-financial Part : A1+ by Vigeo-Eiris