


Paris, April 2nd, 2021



Conditions of availability of preparatory documents to the Ordinary and Extraordinary Shareholders' Meeting on April 20, 2021

Within the context of the Covid-19 pandemic and according to the provisions of article 4 of the ordinance n°2020-321 of March 25, 2020 (as extended and modified by the ordinance n°2020-1497 of December 2, 2020 and extended by the decree n°2021-255 of March 9, 2021), the Combined Shareholders' Meeting will be held through a closed session, without the physical presence of its shareholders and of all other persons being entitled to attend it, on:

**Tuesday April 20, 2021 at 10.30 a.m.,
at Covivio's administrative offices located 30 avenue Kléber in Paris (75116).**

The preliminary notice, including the agenda, the draft resolutions and the main terms of participation and voting at this General Meeting, was published in the *Bulletin des Annonces Légales Obligatoires* on 8 March 2021, Bulletin n°29.

The notice of call, including the main new terms of participation and voting at this Shareholders' Meeting as also mentioned in the press release of 16 March and 1st April 2021, was published on 2 April 2021 in the "Bulletin des Annonces Légales Obligatoires", Bulletin n°40, as well as in the newspaper "*Le Républicain Lorrain*" which is authorized to publish legal notices.

In accordance with the provisions and regulatory time limits in force, these notices and the documents relating to the Shareholders' Meeting are available at the company's registered office as well as on the company's website : <https://www.covivio.eu/> (section "Finance/Investisseurs et actionnaires/Assemblées générales/Assemblée Générale Mixte du 20 avril 2021").

Documents and information referred to in articles R. 225-81 and R. 225-83 of the French commercial Code will be sent free of charge upon simple written request addressed, under the conditions and within the time limits specified at Article R. 225-88 of the French commercial code, at BNP Paribas Securities Services – CTO Assemblées Générales – Grands Moulins de Pantin, 9 rue du Débarcadère – 93761 Pantin Cedex.

It is recommended for shareholders to specify in the said request their electronic address for the purpose of favourising, given the context of the Covid-19 pandemic, the communication of the said documents by electronic means.



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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, Sustainability and Gaïa ethical indices.

Ratings applied for :

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