

Paris, 27 March 2026

**Conditions for the availability of preparatory documents
to the Combined Ordinary and Extraordinary Shareholders' Meeting
of 16 April 2026**

Covivio's shareholders are invited to attend the Combined Ordinary and Extraordinary Shareholders' Meeting to be held on:

**Thursday 16 April 2026, at 10:00 a.m.,
10 rue de Madrid, Paris (75008).**

The meeting notice, including the agenda, the draft resolutions and the main arrangements for participating in and voting at this Shareholders' Meeting, was published in the *Bulletin des Annonces Légales Obligatoires* on 4 March 2026, Bulletin No. 27.

The notice of call was published on 27 March 2026 in the "*Bulletin des Annonces Légales Obligatoires*", Bulletin No 37, as well as in "Le Républicain Lorrain", a newspaper authorised to publish legal notices.

These notices and the preparatory documents for the Shareholders' Meeting referred to in Article R.22-10-23 of the French Commercial Code are available on the Company's website at www.covivio.eu (section Finance/Investors & shareholders/General Meetings/General Meeting 16 April 2026).

In accordance with Article R.225-88 of the French Commercial Code, as amended by Decree No. 2026-94 of 13 February 2026, the Company will not send to shareholders who request them the documents referred to in Articles R.225-81 and R.225-83 of the French Commercial Code, as these are published on its website at the following address: <https://www.covivio.eu/fr/finance/investisseurs-et-actionnaires/assemblees-generales/ag-16-avril-2026/>.

The other documents and information relating to the Shareholders' Meeting are made available to shareholders, in accordance with applicable regulations, at the Company's registered office and at its general management headquarters, in accordance with current regulations.

CONTACTS

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ABOUT COVIVIO

Building on its history of partnership, its real estate expertise and its European culture, Covivio is inventing today's user experience and designing the city of tomorrow.

As a leading real estate player on a European scale, Covivio builds close relationships with end-users, understands their aspirations, combines working, travelling and living, and collaboratively designs living spaces.

As a benchmark European operator with €23.7 billion in assets, Covivio supports businesses, hotel brands and local authorities in addressing their challenges regarding attractiveness, transformation and responsible performance.

Building well-being and lasting connections is Covivio's purpose, reflecting its role as a responsible real estate operator towards all its stakeholders: customers, shareholders and financial partners, internal teams, local authorities and future generations. Furthermore, its dynamic approach to real estate opens up exciting project opportunities and career paths for its teams.

Covivio shares are listed on Compartment A of Euronext Paris (FR0000064578 - COV), admitted to the SRD, and are included in the MSCI, SBF 120, Euronext IEIF "SIIC France" and CAC Mid100 indices, in the "EPRA" and "GPR 250" benchmark European real estate indices, and in the ESG FTSE4 Good, DJSI World & Europe, Euronext (Sustainable World 120, Sustainable Euro 120, CDP Environment ESG France EW, SBF Top 50 ESG, SBT 1.5°), Stoxx ESG, Ethibel and Gaïa, and has received recognition and ratings from EPRA BPRs Gold Awards (financial reporting and sustainable development), CDP (A-), GRESB (91/100, 5-Star, 100% public disclosure), ISS-ESG (B-) and MSCI (AAA).

Notations solicited:

Financial part: BBB+ / Stable outlook by Standard and Poor's