

COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING MAY 5, 2022

Number of shareholders present or represented to the meeting : 286
 Number of shareholder shares present or represented to the meeting : 17,420,380
 Number of shareholder votes present or represented to the meeting : 23,105,529

GENERAL QUORUM reached

Resolutions	Result	Votes cast <i>(in number and proportion of votes cast)</i>	Exclusions <i>(in number and proportion of votes cast)</i>	For <i>(in number and proportion of votes cast)</i>	Against <i>(in number and proportion of votes cast)</i>	Forbearance <i>(in number and proportion of votes cast)</i>
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RESOLUTIONS SUBMITTED TO ORDINARY SHAREHOLDERS' MEETING

1.	Review and approval of the statutory financial statements for the fiscal year ended November 30, 2021	Adopted	23,105,529 81.74%	-	23,095,414 99.998%	540 0.002%	9,575 0.04%
2.	Appropriation of earnings for the fiscal year ended November 30, 2021	Adopted	23,105,529 81.74%	-	23,095,136 99.96%	8,873 0.04%	1,520 0.01%
3.	Examination and approval of the consolidated financial statements for the fiscal year ended November 30, 2021	Adopted	23,105,529 81.74%	-	23,095,390 99.998%	564 0.002%	9,575 0.04%
4.	Review and approval of agreements referred to in Article L. 225-38 of the Commercial Code	Adopted	23,105,529 81.74%	-	23,103,445 99.998%	564 0.002%	1,520 0.01%
5.	Approval of the compensation policy for the Chairman and Chief Executive Officer	Adopted	22,947,461 81.27%	158,068 0.47%	21,513,302 93.79%	1,424,094 6.21%	10,065 0.04%
6.	Approval of the remuneration policy for directors	Adopted	23,103,723 81.73%	1,806 0.00%	22,988,918 99.51%	113,228 0.49%	1,577 0.01%

Resolutions	Result	Votes cast		For	Against	Forbearance
		(in number and proportion of votes cast)	(in number and proportion of votes cast)	(in number and proportion of votes cast)	(in number and proportion of votes cast)	(in number and proportion of votes cast)

7.	Approval of fixed, variable and exceptional items making up the total compensation and benefits of any kind paid during the fiscal year ended November 30, 2021 or allocated for the same fiscal year to the Chairman - Chief Executive Officer	Adopted	22,947,461 81.27%	158,068 0.47%	21,577,107 94.36%	1,289,214 5.64%	81,140 0.35%
8.	Approval of the information mentioned in Article L.22-10-9 -I of the Commercial Code	Adopted	23,105,529 81.74%	-	22,723,589 98.70%	300,243 1.30%	81,697 0.35%
9.	Recognition of the expiration of the term of office of Mr. Michel PARIS, renewal of the term of office of Mr. Michel PARIS for a period of three years	Adopted	23,105,529 81.74%	-	23,073,280 99.87%	29,439 0.13%	2,810 0.01%
10.	Recognition of the expiration of the term of office of Mr. Jean-Louis CHAUSSADE, renewal of the term of office of Mr. Jean-Louis CHAUSSADE for a period of three years	Adopted	23,105,529 81.74%	-	23,089,735 99.94%	12,984 0.06%	2,810 0.01%
11.	Recognition of the expiration of the term of office of Mr. Yves GABRIEL, renewal of the term of office of Mr. Yves GABRIEL for a period of three years	Adopted	23,105,529 81.74%	-	23,038,803 99.72%	63,916 0.28%	2,810 0.01%
12.	Appointment of a director representing employee shareholders to replace Mrs. Karine NORMAND who resigned	Adopted	23,105,529 81.74%	-	23,092,772 99.96%	9,947 0.04%	2,810 0.01%
13.	Authorization to be granted to the board of directors, for a period of eighteen months, for the purpose of purchasing by the company its own shares	Adopted	23,105,529 81.74%	-	23,084,519 99.99%	2,970 0.01%	18,040 0.08%
17.	Powers for completing formalities	Adopted	23,105,529 81.74%	-	23,103,469 99.998%	540 0.002%	1,520 0.01%

Resolutions	Result	Votes cast <i>(in number and proportion of votes cast)</i>		For <i>(in number and proportion of votes cast)</i>	Against <i>(in number and proportion of votes cast)</i>	Forbearance <i>(in number and proportion of votes cast)</i>
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RESOLUTIONS SUBMITTED TO EXTRAORDINARY SHAREHOLDERS' MEETING

14.	Authorization to be granted to the board of directors, for a period of twenty-six months, for the purpose of canceling shares held by the Company following the repurchase of its own shares	Adopted	23,105,529 81.74%	-	23,103,445 99.998%	564 0.002%	1,520 0.01%
15.	Delegation of authority to be granted to the board of directors, for a period of twenty-six months, for the purpose of issuing shares and / or securities giving access to the Company's shares to be issued with cancellation of the preferential subscription right of shareholders, for the benefit of members of the group's Company Savings Plan (s) for an amount of 3% of the capital	Adopted	23,105,529 81.74%	-	23,064,709 99.83%	39,300 0.17%	1,520 0.01%
16.	Authorization to be granted to the board of directors, for a period of thirty-eight months, for the purpose of allocating free shares to be issued or existing for the benefit of employees and / or executive corporate officers of the Company and related entities	Adopted	23,105,529 81.74%	-	22,666,372 98.44%	358,866 1.56%	80,291 0.35%

This press release is available at www.kaufmanbroad.fr

Contacts

Chief Financial Officer

Bruno Coche
+33 (0)1 41 43 44 73

Infos-invest@ketb.com

Press relations

Emmeline Cacitti
+33 (0)6 72 42 66 24

ecacitti@ketb.com

About Kaufman & Broad - Kaufman & Broad has been designing, developing, building, and selling single-family homes in communities, apartments, and offices on behalf of third parties for more than 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.

Kaufman & Broad's Universal Registration Document was filed on March 31, 2022 with the *Autorité des marchés financiers* (the "AMF") under number D.22-023. It is available on the websites of the AMF (www.amf-france.org) and Kaufman & Broad (www.kaufmanbroad.fr). It contains a detailed description of Kaufman & Broad's business, results and outlook as well as the associated risk factors. In particular, Kaufman & Broad draws attention to the risk factors described in Chapter 4 of the Universal Registration Document. The occurrence of one or more of these risks may have a material adverse effect on the business, assets, financial condition, results or prospects of the Kaufman & Broad Group, as well as on the market price of Kaufman & Broad shares.

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