

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 4, 2023

Number of shareholders present or represented at the Meeting:	310
Number of shares of shareholders present or represented at the Meeting:	16,859,834
Number of votes of shareholders present or represented at the Meeting:	24,204,278

General quorum reached

Resolutions	Result	Votes cast <i>(Number and proportion Of votes Expressed)</i>	Exclusions <i>(Number and proportion Of votes Expressed)</i>	For <i>(Number and proportion Of votes Expressed)</i>	Against <i>(Number and proportion Of votes Expressed)</i>	Abstention <i>(Number and proportion Of votes Expressed)</i>
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ORDINARY DECISIONS							
1.	Review and approval of the annual financial statements for the year ended November 30 th , 2022	Adopted	24,204,278 79.86%	1,296 0.000%	24,197,556 99.988%	2,940 0.012%	3,782 0.016%
2.	Appropriation of net income for the year ended November 30 th , 2022	Adopted	24,204,278 79.86%	1,296 0.000%	24,102,094 99.581%	101,325 0.419%	859 0.004%
3.	Review and approval of the consolidated financial statements for the year ended November 30 th , 2022	Adopted	24,204,278 79.86%	1,296 0.000%	24,197,556 99.988%	2,940 0.012%	3,782 0.016%
4.	Review and approval of the agreements referred to in Article L. 225-38 of the French Commercial Code	Adopted	24,204,278 79.86%	1,296 0.000%	24,192,909 99.957%	10,508 0.043%	861 0.004%
5.	Approval of the compensation policy for the Chairman and Chief Executive Officer	Adopted	24,204,278 79.86%	1,296 0.000%	22,487,047 93.688%	1,514,977 6.312%	202,254 0.836%
6.	Approval of the Directors' compensation policy	Adopted	24,204,278 79.86%	1,296 0.000%	24,056,581 99.422%	139,958 0.578%	7,739 0.032%

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7.	Approval of the amendment to the 2022 compensation policy of the Chairman and Chief Executive Officer approved by the General Shareholders' Meeting of 5 May 2022 and authorisation of the payment of the exceptional bonus for the financial year ended November 30 th , 2022	Adopted	24,204,278 79.86%	1,296 0.000%	22,717,706 94.601%	1,296,460 5.399%	190,112 0.785%
8.	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the financial year ended November 30 th , 2022 or granted for the same financial year to the Chairman and Chief Executive Officer	Adopted	24,204,278 79.86%	1,296 0.000%	22,317,689 93.244%	1,617,022 6.756%	269,567 1.114%
9.	Approval of the information mentioned in Article L.22-10-9 -I of the French Commercial Code	Adopted	24,204,278 79.86%	1,296 0.000%	23,557,519 97.656%	565,392 2.344%	81,367 0.336%
10.	Ratification of the transfer of the registered office	Adopted	24,204,278 79.86%	1,296 0.000%	24,202,816 99.998%	603 0.002%	859 0.004%
11.	Authorisation to be granted to the Board of Directors, for a period of eighteen months, to buy back the Company's own shares	Adopted	24,204,278 79.86%	1,296 0.000%	24,127,162 99.757%	58,664 0.243%	18,452 0.076%
24.	Powers to carry out formalities	Adopted	24,204,278 79.86%	1,296 0.000%	24,202,883 99.998%	540 0.002%	855 0.004%

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EXTRAORDINARY DECISIONS							
12.	Authorisation to be granted to the Board of Directors, for a period of twenty-six months, to cancel shares held by the Company following the repurchase of its own shares.	Adopted	24,204,278 79.86%	1,296 0.000%	24,147,827 99.770%	55,592 0.230%	859 0.004%
13.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to increase the share capital by capitalisation of reserves or premiums.	Adopted	24,204,278 79.86%	1,296 0.000%	24,201,692 99.993%	1,727 0.007%	859 0.004%
14.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue ordinary shares and/or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and/or securities giving access to equity securities to be issued by the Company with maintenance of the shareholders' preferential subscription right.	Adopted	24,204,278 79.86%	1,296 0.000%	24,057,699 99.398%	145,720 0.602%	859 0.004%
15.	Delegation of authority to be granted to the Board of Directors, for a period of twenty six months, to issue ordinary shares and/or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities and/or securities giving access to equity securities to be issued by the Company, with cancellation of shareholders' preferential subscription rights, in the context of public offers other than those referred to in Article L.411-2 of the French Monetary and Financial Code.	Adopted	24,204,278 79.86%	1,296 0.000%	23,938,089 98.904%	265,354 1.096%	835 0.003%
16.	Delegation of authority to be granted to the Board of Directors, for a period of twenty six months, to issue ordinary shares, and/or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities, and/or securities giving access to equity securities to be issued by the Company, with cancellation of shareholders' preferential subscription rights, in the context of public offers referred to in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code.	Adopted	24,204,278 79.86%	1,296 0.000%	23,733,376 98.058%	470,067 1.942%	835 0.003%

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17.	Authorisation to be granted to the Board of Directors, for a period of twenty six months, in the event of the issue of ordinary shares, and/or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities, and/or securities giving access to equity securities to be issued by the Company with cancellation of the shareholders' preferential subscription right, to set the issue price in accordance with the terms set by the general meeting within the limit of 10% of the share capital.	Adopted	24,204,278 79.86%	1,296 0.000%	23,758,018 98.160%	445,425 1.840%	835 0.003%
18.	Authorisation to be granted to the Board of Directors, for a period of twenty-six months, to increase the number of securities to be issued in the event of a capital increase with or without shareholders' preferential subscription rights.	Adopted	24,204,278 79.86%	1,296 0.000%	23,563,294 97.355%	640,149 2.645%	835 0.003%
19.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares or equity securities giving access to other equity securities or giving entitlement to the allocation of debt securities in consideration for contributions in kind of equity securities or securities giving access to the capital within the limit of 10% of the share capital.	Adopted	24,204,278 79.86%	1,296 0.000%	24,115,727 99.638%	87,714 0.362%	837 0.003%
20.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares and/or equity securities giving access to other equity securities or to the allocation of debt securities as consideration for securities tendered to any public exchange offer initiated by the Company.	Adopted	24,204,278 79.86%	1,296 0.000%	24,177,625 99.893%	25,818 0.107%	835 0.003%
21.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares and/or securities giving access to equity securities to be issued by the Company, with cancellation of the shareholders' preferential subscription rights, to members of the Group's Company Savings Plan (s) for an amount of 3% of the share capital.	Adopted	24,204,278 79.86%	1,296 0.000%	24,147,251 99.768%	56,192 0.232%	835 0.003%
22.	Authorisation to be granted to the Board of Directors, for a period of thirty-eight months, to allocate bonus shares to be issued or existing to employees and/or executive corporate officers of the Company and related entities.	Adopted	24,204,278 79.86%	1,296 0.000%	23,060,656 95.592%	1,063,330 4.408%	80,292 0.332%

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23.	Setting general ceilings for delegations of authority at a nominal amount of (I) €2,220,000 for all capital increases through the issue of shares or equity securities giving access to other equity securities or securities giving access to equity securities to be issued, (II) €543,000 for capital increases by issuing shares or equity securities giving access to other equity securities or securities giving access to equity securities to be issued without preferential subscription rights; and (III) €500,000,000, for issues of debt securities giving entitlement to the allocation of a share capital or debt security; setting of specific ceilings for capital increases that may result from the allocation of free shares	Adopted	24,204,278 79.86%	1,296 0.000%	24,154,226 99.797%	49,215 0.203%	837 0.003%
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This press release is available at www.kaufmanbroad.fr

Contacts

Chief Financial Officer

Bruno Coche +33(1) 41 43 44 73/infos-invest@ketb.com

Press relations

PRIMATICE: Thomas de Climens +33 (6) 78 12 97 95/thomasdeclimens@primatice.fr

Kaufman & Broad: Emmeline CACITTI +33 (6) 72 42 66 24/ecacitti@ketb.com

About KAUFMAN & BROAD

For more than 50 years, KAUFMAN & BROAD has been designing, developing, building and selling apartments, single-family homes in communities, managed housing, retail areas, business spaces and offices buildings.

As a designer and a true urban builder alongside regional authorities to develop new neighbourhoods and major urban projects KAUFMAN & BROAD is one of the first French Developers-Builders by the combination of its size, profitability and the strength of its brand.

Let us create a more virtuous city together.

For more information: www.kaufmanbroad.fr

The Kaufman & Broad Universal Registration Document was filed with the AMF on 31 March 2023 under number D.23-0210. 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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