

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 6 MAY 2024

Number of shareholders present or represented at the Meeting:	364
Number of shares of shareholders present or represented at the Meeting:	16,219,630
Number of votes of shareholders present or represented at the Meeting:	22,458,334

General quorum reached

N°	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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<u>Ordinary Decisions</u>							
1.	Review and approval of the annual financial statements for the Fiscal Year ended November 30, 2023	Adopted	22,458,334 81.662%	0 0.000%	22,406,251 99.997%	590 0.003%	51,493
2.	Appropriation of net income for the Fiscal Year ended November 30, 2023	Adopted	22,458,334 81.662%	0 0.000%	22,418,496 99.828%	38,590 0.172%	1,248
3.	Review and approval of the consolidated financial statements for the Fiscal Year ended November 30, 2023	Adopted	22,458,334 81.662%	0 0.000%	22,406,162 99.997%	679 0.003%	51,493
4.	Review and approval of the agreements referred to in Article L. 225-38 of the French Commercial Code	Adopted	20,175,594 81.662%	2,282,740 0.000%	20,173,524 99.996%	708 0.004%	1,362
5.	Approval of the compensation policy for the Chair and Chief Executive Officer	Adopted	22,458,334 81.662%	0 0.000%	21,578,765 97.060%	653,658 2.940%	225,911
6.	Approval of the Directors' compensation policy	Adopted	22,458,334 81.662%	0 0.000%	22,203,711 98.877%	252,126 1.123%	2,497

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7.	Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the financial Fiscal Year ended November 30, 2023 or granted for the same financial year to the Chair and Chief Executive Officer	Adopted	22,458,334 81.662%	0 0.000%	21,327,130 96.509%	771,472 3.491%	359,732
8.	Approval of the information referred to in Article L.22-10-9 -I of the French Commercial Code	Adopted	22,458,334 81.662%	0 0.000%	21,662,392 96.974%	676,053 3.026%	119,889
9.	Recognition of the end of Mr. Nordine Hachemi's term of office as director, renewal of his term of office as director for a period of three years	Adopted	22,458,334 81.662%	0 0.000%	19,520,481 86.924%	2,936,546 13.076%	1,307
10	Recognition of the end of Mrs. Lucile Ribot's term of office as director, renewal of her term of office as director for a period of three years	Adopted	22,458,334 81.662%	0 0.000%	22,407,987 99.782%	48,869 0.218%	1,478
11.	Recognition of the end of Mrs. Annalisa Loustau Elia's term of office as director, renewal of her term of office as director for a period of three years	Adopted	22,458,334 81.662%	0 0.000%	21,957,929 97.778%	498,927 2.222%	1,478
12.	Recognition of the end of Mr. Michel Giannuzzi's term of office as director, appointment of a new director for a three-year term	Adopted	22,458,334 81.662%	0 0.000%	22,440,604 99.927%	16,423 0.073%	1,307
13.	Recognition of the end of Mrs. Sylvie Charles' term of office as director, renewal of her term of office as director for a period of three years	Adopted	22,458,334 81.662%	0 0.000%	18,560,851 82.651%	3,896,005 17.349%	1,478
14.	Recognition of the end of Mrs. Sophie Lombard's term of office as director, renewal of her term of office as director for a period of three years	Adopted	22,458,334 81.662%	0 0.000%	18,350,279 82.966%	3,767,592 17.034%	340,463

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15.	Authorisation to be granted to the Board of Directors, for a period of eighteen months, to purchase the Company's own shares	Adopted	22,458,334 81.662%	0 0.000%	14,669,970 99.995%	711 0.005%	7,787,653
16.	Setting of the amount of compensation	Adopted	22,458,334 81.662%	0 0.000%	22,250,085 99.079%	206,859 0.921%	1,390
20.	Powers to carry out the legal formalities	Adopted	22,458,334 81.662%	0 0.000%	22,456,407 99.997%	679 0.003%	1,248

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Extraordinary decisions							
17.	Authorization to be granted to the Board of Directors, for 26 months, to cancel shares held by the Company following the repurchase of its own shares	Adopted	22,458,334 81.662%	0 0.000%	14,638,081 99.674%	47,927 0.326%	7,772,326
18.	Delegation of authority to be granted to the Board of Directors, for 26 months, to issue shares and/or securities giving access to equity securities to be issued by the Company with cancellation of shareholders' preferential subscription rights, to members of the group's Company Savings Plan (s) for an amount of 3% of the share capital;	Adopted	22,458,334 81.662%	0 0.000%	22,366,741 99.598%	90,345 0.402%	1,248
19.	Authorization to be granted to the Board of Directors, for a period of 38 months, to allocate bonus shares to be issued or existing to employees and/or executive corporate officers of the Company and related entities	Adopted	22,458,334 81.662%	0 0.000%	21,750,826 97.365%	588,677 2.635%	118,831

This press release is available at www.kaufmanbroad.fr

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About KAUFMAN & BROAD

For more than 55 years, Kaufman & Broad has designed, developed, built and marketed apartments, single family homes, managed residences, shops, business premises and office buildings.

Kaufman & Broad is one of the first French Builders and Builders by combining its size, profitability and the power of its brand. Together, let us create a more virtuous city.

For more information: www.kaufmanbroad.fr

The Kaufman & Broad Universal Registration Document was filed on 28 March 2024 with the AMF under number D.24-0211. 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. Kaufman & Broad draws attention in particular to the risks described in Chapter 4 of the Universal Registration Document. The occurrence of one or more of these risks could 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.