

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 2025, MAY 6TH

Number of shareholders present or represented at the Meeting:

322

Number of shares of shareholders present or represented at the Meeting

16,092,547

Number of votes of shareholders present or represented at the Meeting

21,928,191

General quorum reached

82.08%

N°	Resolutions	Result	Votes cast (Number and proportion of votes expressed)	Exclusions (Number and proportion of votes expressed)	For (Number and proportion of votes expressed)	Against (Number and proportion of votes expressed)	Not expressed (Number and proportion of votes expressed)
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ORDINARY DECISIONS							
1.	Review and approval of the statutory financial statements for the fiscal year ended at November 30, 2024	Adopted	21,928,191 80.68%	0 0.00 %	21,813,196 99.79%	46,468 0.21%	68,527
2.	Appropriation of net income for the fiscal year ended at November 30, 2024	Adopted	21,928,191 81.02%	0 0.00%	21,728,101 99.09%	200,090 0.91%	0
3.	Review and approval of the consolidated financial statements for the fiscal year ended at November 30, 2024	Adopted	21,928,191 80.68%	0 0.00%	21,790,196 99.68%	69,468 0.32 %	68,527
4.	Review and approval of agreements subject to Article L. 225-38 of the French Commercial Code	Adopted	21,928,191 81.02%	0 0.00%	21,828,523 99.55%	99,668 0.45%	0
5.	Approval of the compensation policy for the Chairman and Chief Executive Officer	Adopted	21,706,919 80.37%	221,272 0.65%	20,944,555 96.50%	760,756 3.50%	1,608
6.	Approval of the compensation policy for non executive corporate officers	Adopted	21,917,827 80.99%	10,364 0.03%	21,749,656 99.23%	168,171 0.77%	0

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7.	Approval of the payment of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the year ended November 30, 2024 or allocated to the Company's Chairman and Chief Executive Officer for the relevant fiscal year	Adopted	21,706,919 78.94%	221,272 0.65%	20,495,702 95.68%	925,994 4.32%	285,223
8.	Approval of the information mentioned in Article L.22-10-9 -I of the French Commercial Code	Adopted	21,928,191 80.16%	0 0.00%	20,994,146 96.50%	762,363 3.50%	171,682
9.	Ratification of the appointment of Ms. Isabelle BORDRY as Director	Adopted	21,928,191 81.02%	0 0.00%	21,868,018 99.73%	60,173 0.27%	0
10.	Acknowledgment of the expiry of the directorship of Ms. Isabelle BORDRY, reappointment of Ms. Isabelle BORDRY as Director for a three-years term	Adopted	21,928,191 81.02%	0 0.00%	21,880,286 99.78%	47,905 0.22%	0
11.	Ratification of the appointment of Mr. Michel SIRAT as Director	Adopted	21,928,191 81.02%	0 0.00%	21,881,634 99.79%	46,557 0.21%	0
12.	Acknowledgement of the expiry of the directorship of Mr. Michel PARIS, reappointment of Mr. Michel PARIS as Director for a three-years term	Adopted	21,928,191 81.02%	0 0.00%	21,790,008 99.37%	137,306 0.63%	877
13.	Acknowledgement of the expiry of the directorship of Mr. Jean Louis CHAUSSADE, non-reappointment as Director for a new three year period	Adopted	21,928,191 81.02%	0 0.00%	21,881,634 99.79%	46,557 0.21%	0
14.	Acknowledgement of the expiry of the directorship of Ms. Aline Stickel as Director representing employees' shareholders, reappointment of the directorship of Director representing employee shareholders for a three-years term	Adopted	21,928,191 81.02%	0 0.00%	21,878,080 99.77%	50,111 0.23%	0

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15.	Appointment of KPMG SA in charge of auditing sustainability information	Adopted	21,928,191 81.02%	0 0.00%	21,881,634 99.79%	46,557 0.21%	0
16.	Authority to be granted to the Board of Directors, for a period of 18 months, for the Company to buy back its treasury shares	Adopted	21,928,191 57.82%	0 0.00%	14,046,366 99.36%	90,191 0.64%	7,791,634
30.	Powers to be granted to carry out the formalities	Adopted	21,928,191 81.02%	0 0.00%	21,868,018 99.73%	60,173 0.27%	0

EXTRAORDINARY DECISIONS							
17.	Authority to be granted to the Board of Directors, for a period of twenty-six months, to cancel shares held by the Company following the buyback of its shares	Adopted	21,928,191 57.92%	0 0.000%	14,066,922 99.36%	90,191 0.64%	7,771,078
18.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to increase capital by incorporating reserves or premiums	Adopted	21,928,191 57.92%	0 0.00%	14,096,940 99.57%	60,173 0.43%	7,771,078
19.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue common stock and/or equity securities convertible into other equity securities or debt securities and/or securities convertible into equity securities to be issued, with preemptive rights for shareholders	Adopted	21,928,191 81.02%	0 0.00%	21,387,748 97.54%	540,443 2.46%	0
20.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue common stock and/or equity securities convertible into other equity securities or debt securities and/or securities convertible into equity securities to be issued by the Company, without preemptive rights for shareholders, with a mandatory period, via public offerings other than those referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code	Adopted	21,928,191 81.02%	0 0.00%	21,751,721 99.20%	176,470 0.80%	0

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21.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue common stock and/or equity securities convertible into other equity securities or debt securities and/or securities convertible into equity securities to be issued by the Company, without preemptive rights for shareholders, with an optional period, via public offerings other than those referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code	Adopted	21,928,191 81.02%	0 0.00%	21,608,045 98.54%	320,146 1.46%	0
22.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue common stock and/or equity securities convertible into other equity securities or debt securities and/or securities convertible into equity securities to be issued by the Company, without preemptive rights for shareholders, via public offerings other than those referred to in 1° of Article L. 411-2 of the French Monetary and Financial Code	Adopted	21,928,191 81.02%	0 0.00%	21,058,546 96.03%	869,645 3.97%	0
23.	Authorization to be granted to the Board of Directors, for twenty-six months, to increase the number of securities to be issued in the event of a capital increase, with or without preemptive rights for shareholders	Adopted	21,928,191 81.02%	0 0.00%	20,956,905 95.57%	970,391 4.43%	895
24.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares or equity securities convertible into other equity securities or debt securities in compensation for contributions in kind of equity securities or securities convertible into shares up to a maximum of 10% of the share capital	Adopted	21,928,191 81.02%	0 0.00%	21,781,700 99.33%	146,491 0.67%	0
25.	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 convertible into other equity securities or debt securities in compensation for securities contributed to any public exchange offer initiated by the Company	Adopted	21,928,191 81.02%	0 0.00%	21,863,708 99.71%	64,483 0.29%	0
26.	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares and/or securities convertible into equity securities to be issued by the Company, without preemptive subscription rights for shareholders, to participants in the group's Company Savings Plan(s) up to a maximum amount of 3% of the share capital.	Adopted	21,928,191 81.02%	0 0.00%	21,766,731 99.26%	161,460 0.74%	0

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27.	Authority to be granted to the Board of Directors, for a period of thirty-eight months, to award bonus shares to be issued or already issued to employees and/or executive corporate officers of the Company and related entities	Adopted	21,928,191 80.16%	0 0.000%	20,862,696 95.89%	894,819 4.11%	170,676
28.	Setting the general ceilings for delegations of authority at a nominal amount of (I) €2,065,000 for all capital increases by issuing shares or equity securities convertible into other equity securities or securities convertible into equity securities to be issued, (II) €1,032,000 for capital increases by issuing shares or equity securities convertible into other equity securities or securities convertible into equity securities to be issued without preemptive rights; and (III) €516,000 for capital increases without preemptive rights (without priority period) and (IV) €500,000,000, for issues of debt securities convertible into equity or debt securities; setting specific ceilings for capital increases that may result from the award of bonus shares	Adopted	21,928,191 81.02%	0 0.000%	21,743,523 99.16%	184,668 0.84%	0
29.	Amendment of Article 12 of the bylaws of the Company	Adopted	21,928,191 81.02%	0 0.000%	21,867,030 99.73%	60,284 0.27%	877

This press release is available at www.kaufmanbroad.fr

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About KAUFMAN & BROAD

As an urban developer and assembler, the Kaufman & Broad Group works alongside and at the service of local authorities and its customers. Through its various subsidiaries, the Group offers comprehensive expertise and 55 years of experience in the construction of residential buildings, single family homes, managed residences (students and seniors), shops, logistics platforms and office buildings.

The group's employees share the conviction that Build is acting! Acting for people by promoting health and living together, acting for the city by contributing to its attractiveness and development, and acting for the planet by reducing the carbon footprint of building construction and use every day.

All the operations developed by the group thus contribute positively to the ecological transition and innovate to create a more virtuous city.

For more information: www.kaufmanbroad.fr

The Kaufman & Broad Universal Registration Document was filed on 28 March 2025 with the AMF under number D.25-0194. It is available on the websites of the AMF (www.amf-france.org) and Kaufman & Broad (www.kaufmanbroad.fr) 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 may have a material adverse effect on the Kaufman & Broad Group's businesses, assets, financial position, results or outlook, as well as on the market price of Kaufman & Broad shares.

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