

REGULATED RELEASE

AVAILABILITY OF INFORMATION RELATING TO THE COMBINED GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 16, 2019

Paris – March 25, 2019

The Company informs its shareholders that the Combined General meeting (ordinary and extraordinary general meetings) of shareholders will be held on **Tuesday April 16, 2019 at 10 am** at **Pavillon Cambon Capucines, 46 rue Cambon – 75001 PARIS**.

The preliminary notice of meeting, including the agenda and the draft resolutions, was published in the BALO (French Official Legal Announcement Publication) on March 4, 2019 and is available on Klépierre's website. The rules governing shareholders' participation and vote at the meeting are described in the abovementioned notice.

The convening notice was published in compliance with legal and regulatory provisions, in the BALO (French Official Legal Announcement Publication) on March 25, 2019.

The information relating to this meeting and its agenda can be obtained from:

BNP Paribas Securities Services

CTS Assemblées Générales
Les Grands Moulins de Pantin
9 rue du Débarcadère
93761 PANTIN Cedex
FRANCE

or consulted on Klépierre's website: www.klepierre.com, under "Finance / General meeting / 2019".



ABOUT KLÉPIERRE

Klépierre, the pan-European leader in shopping malls, combines development, property and asset management skills. The company's portfolio is valued at €24.4 billion at December 31, 2018 and comprises large shopping centers in 16 countries in Continental Europe which together host 1.1 billion visitors per year. Klépierre holds a controlling stake in Steen & Strøm (56.1%), Scandinavia's number one shopping center owner and manager. Klépierre is a French REIT (SIIC) listed on Euronext Paris and included in the CAC Next 20, EPRA Euro Zone and GPR 250 indexes. It is also included in ethical indexes, such as DJSI World and Europe, FTSE4Good, STOXX® Global ESG Leaders, Euronext Vigeo France 20 and World 120, and figures in CDP's "A-list". These distinctions underscore the Group's commitment to a proactive sustainable development policy and its global leadership in the fight against climate change.

For more information, please visit the newsroom on our website: www.klepierre.com    

INVESTOR RELATIONS

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