

REGULATORY RELEASE

CANCELLATION OF KLÉPIERRE SHARES

Paris – December 15, 2021

On December 15, 2021, the Klépierre Executive Board decided to cancel 3,493,860 Klépierre shares with effect as of December 15, 2021. These shares had been acquired between January 6, 2020 and March 13, 2020, as part of the share buyback program initiated in February 2019.

The Klépierre Executive Board took this decision in accordance with existing financial authorizations, specifically the one pertaining to capital reduction as per Resolution No. 19 approved by shareholders at the Combined General Meeting of June 17, 2021.

Pursuant to this decision, Klépierre's issued share capital now stands at €401,605,640.80, consisting of 286,861,172 shares, each with a par value of €1.40 and one theoretical voting right.

AGENDA

February 16, 2022 2021 full-year earnings (after market close)
April 26, 2022 Annual General Meeting

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ABOUT KLÉPIERRE

Klépierre is the European leader in shopping malls, combining property development and asset management skills. The Company's portfolio is valued at €21.5 billion at June 30, 2021, and comprises large shopping centers in more than 10 countries in Continental Europe which together host hundreds of millions of 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 is included in the CAC Next 20 and EPRA Euro Zone Indexes. It is also included in ethical indexes, such as Euronext CAC 40 ESG, MSCI Europe ESG Leaders, FTSE4Good, Euronext Vigeo Europe 120, and features 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



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