

REGULATED RELEASE

# INFORMATION REGARDING THE TOTAL VOTING RIGHTS AND SHARES OF KLÉPIERRE AS OF FEBRUARY 28, 2019

Paris – March 7, 2019

|  |                                |
|--|--------------------------------|
| <b>Date</b>  | 02/28/2019                     |
| <b>Company name</b>                                | Klépierre                      |
| <b>Trading place</b>                               | Euronext Paris (Compartment A) |
| <b>Mnemonic</b>                                    | LI                             |
| <b>Symbols</b>                                     | EPA:LI / LI:FP / LOIM.PA       |
| <b>ISIN</b>  | FR0000121964                   |
| <b>Total number of shares</b>                      | 307,423,601                    |
| <b>Total number of voting rights</b>               |                                |
| Number of theoretical voting rights <sup>(1)</sup> | 307,423,601                    |
| Number of exercisable voting rights <sup>(2)</sup> | 297,038,718                    |

The change in the number of shares since the release of the latest financial statements is detailed as follows:

- Total number of shares as of December 31, 2018: 314,356,063;
- Number of shares canceled on February 20, 2019: 6,932,462;
- Total number of shares as of February 28, 2019: 307,427,601.

(1) Theoretical voting rights correspond to the total number of voting rights attached to all shares, including those deprived of voting rights (Article 223-11 of the General Regulations of the *Autorité des marchés financiers*).

(2) Exercisable voting rights correspond to the number of voting rights net of shares deprived of voting rights.



## 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](http://www.klepierre.com)



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