



COVIVIO

Paris, 27 March 2024



Conditions of availability of preparatory documents to the Combined Ordinary and Extraordinary General Meeting of 17 April 2024

Covivio's shareholders are invited to attend the Combined Ordinary and Extraordinary General Meeting to be held on:

**Wednesday 17 April 2024, at 10:00 a.m.,
10 rue de Madrid, Paris (75008).**

The preliminary notice, including the agenda, the draft resolutions and the main participation and voting terms at this General Meeting, was published in the *Bulletin des Annonces Légales Obligatoires* on 6 March 2024, Bulletin n°29.

The notice of call was published on 27 March 2024 in the "*Bulletin des Annonces Légales Obligatoires*", Bulletin n°38, as well as in "Le Républicain Lorrain", a newspaper authorized to publish legal notices.

In accordance with the provisions and regulatory time limits in force, these notices and the documents related to the Shareholders' Meeting are available at the company's registered office as well as on the company's website: www.covivio.eu (under "Finance/ Investisseurs et actionnaires/ Assemblées générales/ Assemblée Générale du 17 avril 2024") or sent, free of charge, upon simple written request addressed to Société Générale Securities Services, Service Assemblées Générales, 32 rue du Champ de Tir, CS 30812, 44308 Nantes Cedex 3.



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ABOUT COVIVIO

Thanks to its partnering history, its real estate expertise and its European culture, Covivio is inventing today's user experience and designing tomorrow's city.

A preferred real estate player at the European level, Covivio is close to its end users, capturing their aspirations, combining work, travel, living, and co-inventing vibrant spaces.

A benchmark in the European real estate market with €23.1 bn in assets, Covivio offers support to companies, hotel brands and territories in their pursuit for attractiveness, transformation and responsible performance.

Build sustainable relationships and well-being, is the Covivio's Purpose who expresses its role as a responsible real estate operator to all its stakeholders: customers, shareholders and financial partners, internal teams, local authorities but also to future generations and the planet. Furthermore, its living, dynamic approach opens up exciting project and career prospects for its teams.

Covivio's shares are listed in the Euronext Paris A compartment (FR0000064578 - COV), are admitted to trading on the SRD, and are included in the composition of the MSCI, SBF 120, Euronext IEIF "SIIC France" and CAC Mid100 indices, in the "EPRA" and "GPR 250" benchmark European real estate indices, and in the ESG FTSE4 Good, CAC SBT 1.5°C, DJSI World & Europe, Euronext Vigeo (World 120, Eurozone 120, Europe 120 and France 20), Euronext® CDP Environment France EW, ISS ESG, Ethibel and Gaïa ethical indices and also holds the following awards and ratings: CDP (A), GRESB (90/100, 5-Star, 100% public disclosure), Vigeo-Eiris (A1+), ISS-ESG (B-) and MSCI (AAA).

Notations solicited:

Financial part: BBB+ / Stable outlook by Standard and Poor's
Extra-financial part: A1+ by V.E (part of Moody's ESG Solutions) / 85/100 by S&P