



APPOINTMENT OF SCRUTINEERS AT THE COMBINED SHAREHOLDERS' MEETING OF MAY 19, 2021

Paris, May 4, 2021

The shareholders of Nexity (the Company) are invited to attend the Combined Shareholders' Meeting (extraordinary and ordinary meeting) on Wednesday May 19, 2021 at 10 a.m. at the Company's registered office, 19 rue de Vienne - TSA 50029 - 75801 PARIS Cedex 08.

In the context of Covid-19 and taking into account the ordinance No. 2020-321 of March 25, 2020 as amended by Ordinance no. 2020-1497 of December 2, 2020, the provisions of which were extended until July 31, 2021 by Decree no. 2021-255 of March 9, 2021 (in particular Article 4 of this Ordinance), Nexity's Board of directors decided, on March 30, 2021, to exceptionally hold the shareholders' meeting behind closed doors, without the shareholders and other persons entitled to attend being present, either physically or by telephone or audiovisual conference. The Shareholders' Meeting will be broadcast live in its entirety on the Company's website (www.nexity.fr).

Mr. Aurélien Lequay, representing Crédit Agricole Assurance (Prédica and Spirica) and Mr. Hervé Denize, representing New Port, the Company's two largest registered shareholders, have been appointed as scrutineers for the Combined Shareholders' Meeting of May 19, 2021 and have accepted this position.

AT NEXITY, WE AIM TO SERVE ALL OUR CLIENTS AS THEIR REAL ESTATE NEEDS EVOLVE

With more than 11,000 employees and €4.9 billion in revenue in 2020, Nexity is France's leading integrated real estate group, with a nationwide presence and business operations in all areas of real estate development and services for individuals, companies and local authorities.

Our services platform is designed to serve all our clients as their real estate needs evolve.

Firmly committed to focusing on people and how they are connected with each other, their cities and the environment, Nexity was named the number-one low-carbon project owner in France among real estate developers ranked by BBKA in 2020, is a member of the Bloomberg Gender-Equality Index (GEI) and obtained Great Place to Work certification in 2020.

Nexity is listed on the SRD, Euronext's Compartment A and the SBF 120.

CONTACTS

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