

REGULATED RELEASE

MODALITIES OF AVAILABILITY OR CONSULTATION OF THE PREPARATORY DOCUMENTS OF THE GENERAL MEETING ⁽¹⁾

Paris, April 12, 2024

**Ordinary and Extraordinary General Meeting of Friday, May 3, 2024, at 9.00a.m. (CET)
Pavillon Cambon Capucines – 46, rue Cambon – 75001 Paris – France**

The notice of meeting, containing the text of the draft resolutions as well as the explanations on how to participate in and vote at the meeting, was published on March 29, 2024, in the French legal gazette (BALO, notice no.39).

The invitation to attend, presenting the agenda and useful information on the conditions for the organization of the meeting and how to take part in it, will be published in the French legal gazette (BALO) and a French legal announcement journal within the legal and regulatory timeframes.

The 2023 Universal Registration Document of Klépierre, filed with the French financial markets authority (*Autorité des marchés financiers*) on March 27, 2024, is available on Klépierre's website: <https://www.klepierre.com/en/finance/accueil>.

The preparatory documents for the General Meeting are made available to shareholders and may be consulted or communicated in accordance with the applicable law and regulations.

AVAILABLE FOR CONSULTATION AND DOWNLOAD ON KLÉPIERRE'S WEBSITE

In accordance with Article R. 22-10-23 of the French Commercial Code (*Code de commerce*), documents available on Klépierre's website can be consulted and downloaded from Klépierre's website (www.klepierre.com/en, section "Finance/General Meeting 2024").

Shareholders are invited to keep up to date by regularly visiting the General Meeting section.

AVAILABLE AT THE REGISTERED OFFICE

From the date of convening the General Meeting and at least during the fifteen-calendar-day period preceding the date of the meeting, all shareholders may consult, at the company's registered office (26, boulevard des Capucines – 75009 Paris – France), the documents provided for by the applicable law and regulations.

(1) In accordance with the provisions of Article R. 22-10-23 of the French Commercial Code (*Code de commerce*), i.e., a continuous period beginning no later than the twenty-first calendar day preceding the General Meeting.

COMMUNICATION OF DOCUMENTS ON REQUEST

Up to and including the fifth calendar day before the General Meeting, any shareholder holding registered shares, or bearer shares with a registration certificate in bearer share accounts kept by the authorized intermediary as referred to in Article L. 211-3 of the French Monetary and Financial Code (*Code monétaire et financier*), may request that the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code (*Code de commerce*) be sent to them. This information may be sent by e-mail under the conditions mentioned in Article R. 225-63 of the French Commercial Code (*Code de commerce*), to the e-mail address indicated by the shareholder, or to their postal address.

AGENDA

May 03, 2024	Annual General meeting 2024
May 03, 2024	First-Quarter 2024 Trading Update (before market opening)
July 09, 2024	Ex-dividend date for the final dividend payment
July 10, 2024	Record date for the final dividend payment
July 11, 2024	Final dividend payment

INVESTOR RELATIONS CONTACTS

Paul Logerot, Group Head of Investor Relations and Financial Communication

+33 (0)7 50 66 05 63 — paul.logerot@klepierre.com

Hugo Martins, Investor Relations Manager

+33 (0)7 72 11 63 24 — hugo.martins@klepierre.com

Tanguy Phelippeau, Investor Relations Manager

+33 (0)7 72 09 29 57 — tanguy.phelippeau@klepierre.com

MEDIA CONTACTS

Hélène Salmon, Group Head of Corporate and Internal Communications

+33 (0)1 40 67 55 16 – helene.salmon@klepierre.com

Wandrille Clermontel, Taddeo

+33 (0)6 33 05 48 50 – teamklepierre@taddeo.fr

ABOUT KLÉPIERRE

Klépierre is the European leader in shopping malls, combining property development and asset management skills. The Company's portfolio is valued at €19.3 billion at December 31, 2023, 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, Euronext CAC SBT 1.5, 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



Certified with
wiztrust