



PRESS RELEASE

Boulogne-Billancourt, 18 May 2021

Elodie Perthuisot appointed Director of Carmila

Carmila's Shareholders' Meeting was held today in Boulogne-Billancourt under the chairmanship of Marie Cheval, Chair and Chief Executive Officer.

The shareholders approved all the draft resolutions, including the appointment of Elodie Perthuisot as Director for a term of four years, i.e., until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2024.

Marie Cheval, Chair and Chief Executive Officer of Carmila, said: *"We at Carmila are delighted to welcome on board Elodie Perthuisot as a Director. Her experience, particularly in digital and marketing, is a valuable asset for Carmila's omnichannel strategy."*

The Shareholders' Meeting also resolved to reappoint Sogecap, Predica and Cardif Assurance Vie as Directors for terms of four years, and acknowledged the expiry of the terms of office of Alexandre de Palmas and of Axa Reim France as Directors, as well as the terms of office of Laurent Fléchet and Pédro Arias as Non-Voting Directors.

Following these changes, Carmila's Board of Directors now comprises 13 Directors, of whom 61.5% are independent and 46% are women.

BIOGRAPHY OF ELODIE PERTHUISOT

Elodie Perthuisot, aged 44, is a graduate of Ecole Polytechnique and IEP Paris, and has an Executive MBA from ESCP. Having begun her career in the French civil service, where she held positions in several ministerial offices and public cultural agencies, she joined the Fnac group in 2012 to head up its subsidiary France Billet. In 2013, she was appointed Sales Director of Fnac, a position she retained following the merger with Darty in 2016. Elodie Perthuisot joined the Carrefour group as Chief Marketing Officer for France in 2018, before being appointed Executive E-Commerce and Marketing Director at Carrefour France in 2020. In March 2021, she was also appointed Group Executive Director E-Commerce, Data and Digital Transformation.

INVESTOR AGENDA

28 July 2021 (after trading): 2021 Interim Results

29 July 2021 (2:30 p.m. Paris time): Investor and Analyst Meeting



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ABOUT CARMILA

Carmila was founded by Carrefour and large institutional investors in order to develop the value of shopping centres anchored by Carrefour stores in France, Spain and Italy. As at 31 December 2020, its portfolio was valued at €6.15 billion, comprising 215 shopping centres in France, Spain and Italy, all leaders in their catchment areas. Inspired by a genuine retail culture, Carmila's teams include all of the expertise dedicated to retail attractiveness: leasing, digital marketing, specialty leasing, shopping centre management and portfolio management.

Carmila is listed on Euronext-Paris Compartment A under the symbol CARM. It benefits from the tax regime for French real estate investment trusts ("SIC").

Carmila became part of the FTSE EPRA/NAREIT Global Real Estate (EMEA Region) indices on 18 September 2017. Carmila became part of the Euronext CAC Small, CAC Mid & Small and CAC All-Tradable indices on 24 September 2018.

INVESTOR AND ANALYST CONTACT

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