



PRESS RELEASE

Boulogne-Billancourt, 21 April, 2022

Availability of documents for the Ordinary and Extraordinary Shareholder Meeting on 12 May 2022

Carmila shareholders are invited to participate in Carmila's Ordinary and Extraordinary Shareholder Meeting to be held on **Thursday 12 May at 9:30AM** at **OnePoint, 29, rue des Sablons, 75116 Paris**.

The Notice of the Meeting including the agenda and draft resolutions was published in the French bulletin of compulsory legal announcements (Bulletin des Annonces Légales Obligatoire – BALO n° 40) dated 4 April 2022. A copy of this publication is available on the Company's website (www.carmila.com).

The documents and information referred to in Article R.22-10-23 of the French commercial code are available on the Company's website (at www.carmila.com section "Finance" then "Annual General Meeting").

Shareholders may obtain these documents by post, in accordance with the provisions of the French commercial code, by addressing a written request to the company's Head Office or its representative CACEIS Corporate Trust.

Shareholders are invited to consult regularly the updated documents in the section dedicated to the Shareholder Meeting.

INVESTOR AND ANALYST CONTACT

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INVESTOR AGENDA

21 April 2022 (after market close): Q1 2022 Financial Information

12 May 2022 (9:30 am Paris time): Annual General Meeting

23 May 2022: Ex-dividend date

From 25 May 2022: Dividend payment date

Visit our website at www.carmila.com





PRESS RELEASE

ABOUT CARMILA

As the third largest listed owner of commercial property in continental Europe, Carmila was founded by Carrefour and large institutional investors in order to transform and enhance the value of shopping centres adjoining Carrefour hypermarkets in France, Spain and Italy. At 31 December 2021, its portfolio was valued at €6.21 billion, comprising 214 shopping centres, all leaders in their catchment areas. 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").

IMPORTANT NOTICE

Some of the statements contained in this document are not historical facts but rather statements of future expectations, estimates and other forward-looking statements based on management's beliefs. These statements reflect such views and assumptions prevailing as of the date of the statements and involve known and unknown risks and uncertainties that could cause future results, performance or events to differ materially from those expressed or implied in such statements. Please refer to the most recent Universal Registration Document filed in French by Carmila with the *Autorité des marchés financiers* for additional information in relation to such factors, risks and uncertainties. Carmila has no intention and is under no obligation to update or review the forward-looking statements referred to above. Consequently, Carmila accepts no liability for any consequences arising from the use of any of the above statements.

This press release is available in the "Financial Press Release" of Carmila's Finance webpage:

<https://www.carmila.com/en/finance/financial-press-releases>