



## PRESS RELEASE

Boulogne-Billancourt, 12 May 2022

# Reappointment of Maria Garrido to the Board of Directors and approval of "Say on climate" resolution

The Annual Shareholder Meeting of Carmila took place earlier today. It was chaired by Marie Cheval, Chair and Chief Executive Officer of Carmila.

Carmila's shareholders approved all of the proposed resolutions, notably including the reappointment to the Board of Directors of Maria Garrido for a 4-year term, i.e. until the Shareholder Meeting called to approve the financial statements for the year ending 31 December 2025.

The shareholders of Carmila also approved, by a very large majority, the "Say on climate" resolution. The purpose of this advisory vote was to involve Carmila's shareholders in its ambition to achieve net-zero carbon emissions by 2030, as part of its new 2022-2026 strategic plan ("Building sustainable growth").

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### INVESTOR AGENDA

**23 May 2022:** Ex-dividend date

**From 25 May 2022:** Dividend payment date

**27 July 2022 (after trading):** H1 2022 Results

### ABOUT CARMILA

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 ("SIIC").

### 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

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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 Releases" section of Carmila's Finance webpage:  
<https://www.carmila.com/en/finance/financial-press-releases>