



COMBINED GENERAL MEETING OF 20 APRIL 2017 OUTCOME OF THE VOTE ON RESOLUTIONS

The Company informs its shareholders of the outcome of the vote on the resolutions submitted to the Combined General Meeting held on 20 April 2017 at 09:30 am at Millénaire 1, 35 rue de la Gare, 75019 Paris.

	Ordinary General Meeting	Extraordinary General Meeting
Number of shares with voting rights	73,904,542	73,904,542
Number of shareholders present, duly represented or having voted by mail	1080	1080
Number of shares present, duly represented or having voted by mail	61,827,330	61,827,330
Number of votes present, duly represented or having voted by mail	61,827,330	61,827,330
Quorum	83.65%	83.65%

	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
1	Approval of the separate financial statements for the financial year ended December 31, 2016	OGM	61,773,569	99.91	53,076	0.09	685	0.00	Passed
2	Approval of the consolidated financial statements for the financial year ended December 31, 2016	OGM	61,773,508	99.91	53,242	0.09	580	0.00	Passed
3	Appropriation of profits for the financial year ended December 31, 2016 and determination of the dividend amount	OGM	61,272,529	99.10	358,549	0.58	196,252	0.32	Passed
4	Statutory Auditors' special report on	OGM	61,679,794	99.76	146,935	0.24	601	0.00	Passed

	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
	regulated agreements and commitments and acknowledgement that there have been no new agreements								
5	Ratification of the temporary appointment of Ms Céline SENMARTIN as director	OGM	60,112,684	97.23	1,713,665	2.77	981	0.00	Passed
6	Reappointment of Mr Jean-Paul FAUGERE as director	OGM	59,881,982	96.85	1,944,812	3.15	536	0.00	Passed
7	Reappointment of Mr Olivier MAREUSE as director	OGM	57,761,919	93.42	4,064,575	6.57	836	0.00	Passed
8	Appointment of Ms Marianne LAURENT as director to replace Ms Céline SCEMAMA	OGM	59,884,053	96.86	1,942,381	3.14	896	0.00	Passed
9	Determination of the amount of attendance fees allocated to members of the Board of Directors and its committees	OGM	61,599,923	99.63	30,717	0.05	196,690	0.32	Passed
10	Opinion on the elements of remuneration payable or granted for the financial year ended December 31, 2016 to Mr André MARTINEZ, Chairman of the Board of Directors	OGM	61,623,786	99.67	202,924	0.33	620	0.00	Passed
11	Opinion on the elements of remuneration payable or granted for the financial year ended December 31, 2016 to Mr Olivier WIGNIOLLE, Chief Executive Officer	OGM	61,021,158	98.70	805,592	1.30	580	0.00	Passed
12	Approval of the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of total remuneration and the benefits of any kind that may be granted to the Chairman of the Board of Directors for the financial year 2017	OGM	61,535,441	99.53	290,835	0.47	1054	0.00	Passed

	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
13	Approval of the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of total remuneration and the benefits of any kind that may be granted to the Chief Executive Officer for the financial year 2017	OGM	61,011,013	98.68	815,741	1.32	576	0.00	Passed
14	Authorization to be granted to the Board of Directors to have the Company repurchase its own shares under Article L. 225-209 of the French Commercial Code	OGM	61,460,266	99.41	170,696	0.28	196,368	0.32	Passed
15	Authorization to be granted to the Board of Directors to cancel the shares repurchased by the Company under Article L. 225-209 of the French Commercial Code	EGM	61,736,348	99.85	90,442	0.15	540	0.00	Passed
16	Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalisation of reserves, profits and/or share premiums	EGM	52,285,938	84.57	9,540,852	15.43	540	0.00	Passed
17	Delegation of authority to be granted to the Board of Directors to increase the share capital by issuing ordinary shares and/or securities entitling their holders to shares in the Company with cancellation of the preferential subscription right for members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labour Code	EGM	61,680,499	99.76	146,190	0.24	641	0.00	Passed

	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
18	Amendment to the Articles of Association to bring them into compliance with applicable legal and regulatory requirements	EGM	52,619,373	85.11	9,207,497	14.89	460	0.00	Passed
19	Delegation granted to the Board of Directors to bring the Articles of Association into compliance with legal and regulatory requirements	EGM	52,746,364	85.31	9,080,061	14.69	905	0.00	Passed
20	Powers to complete formalities	EGM	61,823,080	99.99	3385	0.01	865	0.00	Passed

Due to rounding, figures may not add up to the totals shown

ABOUT ICADÉ

Building for every future

As an investor and a developer, Icade is an integrated real estate player and designs innovative real estate products and services adapted to new urban lifestyles and habits. By placing corporate social responsibility and innovation at the core of its strategy, Icade is working closely with stakeholders and users in the cities—local authorities and communities, companies and employees, institutions and associations... As a commercial and healthcare property investor (portfolio value of €9.7bn as of 12/31/16) and as a property developer (2016 revenue of €1,005m), Icade is able to reinvent the real estate business and foster the emergence of tomorrow's greener, smarter and more responsible cities. Icade is a significant player in the Greater Paris area and major French cities. Icade is listed on Euronext Paris as a French Listed Real Estate Investment Company (SIIC). Its leading shareholder is the Caisse des dépôts Group.

The text of this press release is available on the Icade website: www.icable.fr.

CONTACTS

Guillaume Tessler,
Head of financial communication and investor relations

+33 (0)1 41 57 71 61

guillaume.tessler@icable.fr

Charlotte Pajaud-Blanchard,
Press relations manager

+33 (0)1 41 57 71 19

charlotte.pajaud-blanchard@icable.fr