



PRESS RELEASE

Paris, April 22, 2025

## AVAILABILITY OF RELEVANT DOCUMENTS FOR THE COMBINED GENERAL MEETING TO BE HELD ON MAY 13, 2025

Icade shareholders are invited to attend the Combined General Meeting to be held on:

**Tuesday, May 13, 2025 at 9:30 a.m.**  
**Immeuble Cœur Défense – Tour B**  
**Espace Comet, 24<sup>ème</sup> étage**  
**100 Esplanade du Général de Gaulle, 92832 Paris La Défense Cedex, France**

Shareholders may attend the General Meeting in person or exercise their voting rights in advance of the General Meeting, either online via the secure Votaccess platform, by returning their postal voting form or by appointing a proxy. Votaccess will be open from April 25, 2025 at 9 a.m. (Paris time) to May 12, 2025 at 3 p.m. (Paris time).

The notice of meeting, including its agenda and the resolutions approved by the Board of Directors and submitted to the shareholders for a vote, was published in the French Journal of Mandatory Legal Notices (BALO) on April 4, 2025. It is available in the Finance section of the Group's website under the "General Meeting" tab.

The invitation to attend explaining how to participate in and vote at the General Meeting will be published in the BALO on April 25, 2025. It will also be available in the Finance section of the Group's website under the "General Meeting" tab.

The documents and information relating to this General Meeting have been made available to the Company's shareholders in accordance with applicable laws and regulations. The documents referred to in Article R. 22-10-23 of the French Commercial Code are available in the Finance section of the Group's website under the "General Meeting" tab.

# FINANCIAL CALENDAR

**2025 General Meeting:** Tuesday, May 13, 2025

**Final dividend payment (€2.15 gross per share):** ex-dividend date on July 1, 2025; payment on July 3, 2025<sup>1</sup>

**2025 Half Year Results:** Wednesday, July 23, 2025 after the market closes

**Q3 2025 financial data:** Wednesday, October 22, 2025 after the market closes

---

## ABOUT ICADE

*Icade is a full-service real estate company with expertise in both property investment (portfolio worth €6.4bn as of 12/31/2024 – 100% + Group share of joint ventures) and property development (2024 economic revenue of €1.2bn) that operates throughout France. Icade has forged long-term partnerships to respond to emerging trends in the industry. It has made climate issues and the preservation of biodiversity central to its business model to reinvent real estate and contribute to more sustainable cities. It is listed as an “SIIC” on Euronext Paris and its leading shareholder is the Caisse des Dépôts Group.*

The text of this press release is available on the Icade website: [www.icode.fr/en](http://www.icode.fr/en)

## CONTACTS

**Anne-Violette Faugeras**

Head of Finance and Investor Relations

+33 (0)7 88 12 28 38

[anne-violette.faugeras@icode.fr](mailto:anne-violette.faugeras@icode.fr)

**Marylou Ravix**

External Communications Manager

+33 (0)7 88 30 88 51

[marylou.ravix@icode.fr](mailto:marylou.ravix@icode.fr)

---

<sup>1</sup> Subject to approval at the General Shareholders' Meeting