



PRESS RELEASE

Paris, March 29, 2024

COMBINED GENERAL MEETING OF APRIL 19, 2024 AVAILABILITY OF RELEVANT DOCUMENTS

Icade's Combined General Meeting will be held on April 19, 2024 at 9:30 a.m. at the Company's registered office located at Immeuble Open, 27 rue Camille Desmoulins, 92130 Issy-les-Moulineaux, France.

Shareholders may attend the General Meeting in person or exercise their voting rights before the holding of the General Meeting, either by internet via the secured Votaccess platform, or by returning their postal voting form, or also by giving proxy. Votaccess will be available from April 1, 2024 at 9 a.m. (Paris time) to April 18, 2024 at 3 p.m. (Paris time).

The notice of meeting, its agenda and the resolutions proposed by the Board of Directors for approval by the shareholders at this meeting were published in the French Journal of Mandatory Legal Notices (BALO) on March 15, 2024. This notice 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 issue on April 1st, 2024. This invitation 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 shareholders in accordance with applicable laws and regulations. The documents referred to in Article R. 22-10-23 of the French Commercial Code may be viewed in the finance section of the Group's website under the "General Meeting" tab (French version only).

ABOUT ICADE

Icade is a full-service real estate company with expertise in both property investment (portfolio worth €6.8bn on a full consolidation basis as of 12/31/2023) and property development (2023 economic revenue of €1.3bn) that operates throughout France. It builds, redevelops, manages and invests in buildings while breathing new life into neighbourhoods. With a carbon reduction pathway approved by the SBTi, Icade has made low carbon and biodiversity strategic priorities to reinvent real estate and make cities more sustainable. It is listed as a "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.icade.fr/en

CONTACTS

Anne-Violette Faugeras

Head of Finance and Investor Relations

+33 (0)7 88 12 28 38

anne-violette.faugeras@icade.fr

Marylou Ravix

External Communication Manager

+33 (0)7 88 30 88 51

marylou.ravix@icade.fr