
BALO

FRENCH OFFICIAL JOURNAL OF MANDATORY LEGAL NOTICES



DIRECTION DE L'INFORMATION LÉGALE ET ADMINISTRATIVE

26, rue Desaix, 75727 PARIS CEDEX 15

www.dila.premier-ministre.gouv.fr

www.journal-officiel.gouv.fr

Invitation to attend / Notice of meeting

ICADE

A French public limited company (*société anonyme*, SA) with a share capital of €116,203,258.54
Registered office: 1, avenue du Général de Gaulle
92800 Puteaux, France
Registered in the Nanterre Trade and Companies Register (RCS) under No. 582 074 944

**NOTICE OF COMBINED GENERAL MEETING
TO BE HELD ON JUNE 10, 2026**

The shareholders of Icade (the "**Company**") are hereby informed that a Combined General Meeting will be held on:

Wednesday, June 10, 2026 at 9:30 a.m.
Immeuble Cœur Défense – Tour B
Espace Comet, 24^{ème} étage
100 Esplanade du Général de Gaulle, 92832 Paris La Défense Cedex, France

to consider the agenda items and vote on the proposed resolutions set out below.

It should be noted that no reception will be held after the General Meeting.

Agenda**Ordinary resolutions:**

1. Approval of the separate financial statements for the year ended December 31, 2025 – Approval of non-tax deductible expenses and charges
2. Approval of the consolidated financial statements for the year ended December 31, 2025
3. Appropriation of profits for the financial year, transfer to reserves and determination of the distribution amount
4. Statutory Auditors' special report on regulated related party agreements and approval of the new agreement mentioned therein
5. Ratification of the temporary appointment of Mr Kosta Kastrinidis as director
6. Ratification of the temporary appointment of Mr Christophe Laurent as director
7. Reappointment of Mr Christophe Laurent as director
8. Reappointment of Mr Olivier Lecomte as director
9. Reappointment of Ms Marianne Louradour as director
10. Appointment of Mr Raphaël Appert as director to replace Mr Frédéric Thomas
11. Approval of the remuneration policy for the members of the Board of Directors
12. Approval of the remuneration policy for the Chairman of the Board of Directors
13. Approval of the remuneration policy for the Chief Executive Officer and/or any other corporate officer
14. Approval of the information referred to in section I of Article L. 22-10-9 of the French Commercial Code
15. Approval of the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Frédéric Thomas, Chairman of the Board of Directors
16. Approval of the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Nicolas Joly, Chief Executive Officer
17. Authorisation to be given to the Board of Directors to have the Company repurchase its own shares under Article L. 22-10-62 of the French Commercial Code
18. Say on Climate
19. Say on Biodiversity

Extraordinary resolutions:

20. Authorisation to be given to the Board of Directors to cancel the shares repurchased by the Company under Article L. 22-10-62 of the French Commercial Code
21. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, with pre-emptive rights
22. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, without pre-emptive rights, through a public offering (excluding those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code) and/or in consideration for securities tendered to a public exchange offer
23. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, without pre-emptive rights, through a public offering as referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code
24. Delegation to be given 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, subject to a maximum limit of 10% of share capital, in consideration for contributions in kind of equity instruments or securities entitling their holders to shares in the Company
25. Delegation of authority to be given 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, without pre-emptive rights, to members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labour Code
26. Bringing paragraph II of Article 15 of the Articles of Association into line with the provisions relating to the record date for participation in the General Meeting

Ordinary resolution:

27. Powers to complete formalities

Proposed resolutions**ORDINARY RESOLUTIONS****Resolution 1 – Approval of the separate financial statements for the year ended December 31, 2025 – Approval of non-tax deductible expenses and charges**

The General Meeting, having read the reports of the Board of Directors and the Statutory Auditors for the financial year ended December 31, 2025, approves, as presented, the separate financial statements for the same year, showing a loss of €(20,959,219.97).

In particular, the General Meeting approves the expenses and charges referred to in section 4 of Article 39 of the French General Tax Code, which totalled €26,634.10, as well as the related tax.

Resolution 2 – Approval of the consolidated financial statements for the year ended December 31, 2025

The General Meeting, having read the reports of the Board of Directors and the Statutory Auditors on the consolidated financial statements for the year ended December 31, 2025, approves, as presented, these financial statements showing a loss attributable to the Group of €(123,031,840.29).

Resolution 3 – Appropriation of profits for the financial year, transfer to reserves and determination of the distribution amount

The General Meeting, having read the report of the Board of Directors, resolves:

- to transfer revaluation surpluses that have become available, totalling €65,123,709.77, to "other reserves";

- to allocate the loss for the financial year ended December 31, 2025, amounting to €(20,959,219.97), and pay the following distributions:

Loss for the financial year	€(20,959,219.97)
Less any amounts transferred to the "legal reserve" account	€0
Plus "Retained earnings"	€1,825,275.96
i.e. negative retained earnings	€(19,133,944.01)
Plus "other reserves"	€65,123,709.77
i.e. a distributable amount paid to shareholders	€45,989,765.76
Dividend distributed to shareholders	€45,989,765.76
- Including mandatory dividend distribution (Article 208 C II of the French General Tax Code)	€45,989,765.76
- Including additional dividend distribution from the tax-exempt activity	€0
- Including dividend distribution from taxable activities	€0
Premium distribution paid to shareholders from the "Share premium, merger premium and contribution premium" account, which will decrease from €2,147,533,773.91 to €2,047,153,213.27	€100,380,560.64
- Including the premium distribution from the "Merger premium" sub-account treated for tax purposes as a return of capital to shareholders	€100,380,560.64
- Including the premium distribution from the "Merger premium" sub-account treated for tax purposes as distributions from reserves related to the tax-exempt activity (SIIC)	€0
TOTAL DISTRIBUTION	€146,370,326.40

Following this appropriation of profit/(loss), the Company's equity will remain greater than the amount of share capital plus non-distributable reserves.

Following the dividend distribution, the "other reserves" account will decrease from €65,123,709.77 to €0.

Following the premium distribution:

- the "Share premium, merger premium and contribution premium" account will decrease from €2,147,533,773.91 to €2,047,153,213.27;
- the "Merger premium" sub-account will decrease from €387,921,257.35 to €287,540,696.71.

The General Meeting notes that the gross distribution amounts to €1.92 per share, with the following tax treatment:

- €0.6033 per share, paid out of the Company's profits exempt from corporate tax pursuant to the SIIC tax regime. This amount is not eligible for the 40% tax allowance;
- €1.3167 per share, paid out of the "Merger premium" sub-account treated for tax purposes as a return of capital.

The ex-date for the distribution is June 23, 2026, with payment on June 25, 2026.

In accordance with applicable law, any shares held by the Company on the ex-date shall not be entitled to distributions.

The General Meeting resolves to grant full powers to the Board of Directors, with power to subdelegate to the Chief Executive Officer, to determine, based on the number of shares entitled to distribution on the ex-date, any adjustments to be made to the total distributed amounts and, consequently, to the distribution amount to be transferred to the "Retained earnings" account.

In addition, pursuant to Article 243 bis of the French General Tax Code, we remind you that the distributions for the previous three financial years were as follows:

Financial year	Distribution		Including the amount eligible for the 40% tax allowance provided for in Article 158-3-2° of the French General Tax Code (if expressly elected)	Including the amount not eligible for the 40% tax allowance provided for in Article 158-3-2° of the French General Tax Code	Including the premium distribution treated for tax purposes as a return of capital
2024	Amount per share	€4.31	€0	€1.16	€3.15
	Total distribution*	€328,570,888.95	€0	€88,710,200.89	€239,860,688.06
2023	Amount per share	€4.84	€0	€4.84	€0
	Total distribution*	€368,975,197.80	€0	€368,975,197.80	€0
2022	Amount per share	€4.33	€0	€2.67	€1.66
	Total distribution*	€330,095,579.85	€0	€203,227,014.66	€126,868,565.19

* Including the amount not paid for shares owned by the Company

Resolution 4 – Statutory Auditors' special report on regulated related party agreements and approval of the new agreement mentioned therein

The General Meeting, having read the Statutory Auditors' special report on agreements as referred to in Articles L. 225-38 et seq. of the French Commercial Code, approves the new agreement mentioned therein.

Resolution 5 – Ratification of the temporary appointment of Mr Kosta Kastrinidis as director

The General Meeting ratifies the temporary appointment decided by the Board of Directors at its meeting held on June 25, 2025 of Mr Kosta Kastrinidis as director to replace Ms Laurence Giraudon after she resigned.

As a result, Mr Kosta Kastrinidis will serve for the remainder of his predecessor's term of office, i.e. until the end of the General Meeting to be held in 2028 to approve the financial statements for the previous year.

Resolution 6 – Ratification of the temporary appointment of Mr Christophe Laurent as director

The General Meeting ratifies the temporary appointment decided by the Board of Directors at its meeting held on December 12, 2025 of Mr Christophe Laurent as director to replace Mr Sophie Quatrehomme after she resigned.

As a result, Ms Christophe Laurent will serve for the remainder of his predecessor's term of office, i.e. until the end of this General Meeting.

Resolution 7 – Reappointment of Mr Christophe Laurent as director

The General Meeting resolves to reappoint Mr Christophe Laurent as director for a term of four years expiring at the end of the General Meeting to be held in 2030 to approve the financial statements for the previous year.

Resolution 8 – Reappointment of Mr Olivier Lecomte as director

The General Meeting resolves to reappoint Mr Olivier Lecomte as director for a term of four years expiring at the end of the General Meeting to be held in 2030 to approve the financial statements for the previous year.

Resolution 9 – Reappointment of Ms Marianne Louradour as director

The General Meeting resolves to reappoint Ms Marianne Louradour as director for a term of four years expiring at the end of the General Meeting to be held in 2030 to approve the financial statements for the previous year.

Resolution 10 – Appointment of Mr Raphaël Appert as director to replace Mr Frédéric Thomas

The General Meeting resolves to appoint Mr Raphaël Appert as director to replace Mr Frédéric Thomas for a term of four years expiring at the end of the General Meeting to be held in 2030 to approve the financial statements for the previous year.

Resolution 11 – Approval of the remuneration policy for the members of the Board of Directors

The General Meeting, in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the members of the Board of Directors as presented in the corporate governance report contained in chapter 5 of the 2025 universal registration document (pages 287 and 288).

Resolution 12 – Approval of the remuneration policy for the Chairman of the Board of Directors

The General Meeting, in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chairman of the Board of Directors as presented in the corporate governance report contained in chapter 5 of the 2025 universal registration document (pages 289 and 290).

Resolution 13 – Approval of the remuneration policy for the Chief Executive Officer and/or any other corporate officer

The General Meeting, in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chief Executive Officer and/or any other corporate officer as presented in the corporate governance report contained in chapter 5 of the 2025 universal registration document (pages 291 to 296).

Resolution 14 – Approval of the information referred to in section I of Article L. 22-10-9 of the French Commercial Code

The General Meeting, in accordance with Article L. 22-10-34 I of the French Commercial Code, approves the information referred to in section I of Article L. 22-10-9 of the French Commercial Code and mentioned in the corporate governance report contained in chapter 5 of the 2025 universal registration document (pages 297 to 306).

Resolution 15 – Approval of the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Frédéric Thomas, Chairman of the Board of Directors

The General Meeting, in accordance with Article L. 22-10-34 II of the French Commercial Code, approves the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Frédéric Thomas, Chairman of the Board of Directors, as presented in the corporate governance report contained in chapter 5 of the 2025 universal registration document (page 298).

Resolution 16 – Approval of the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Nicolas Joly, Chief Executive Officer

The General Meeting, in accordance with Article L. 22-10-34 II of the French Commercial Code, approves the fixed, variable and exceptional components of total remuneration and benefits of any kind paid during the past financial year or granted for the same period to Mr Nicolas Joly, Chief Executive Officer, as presented in the corporate governance report contained in chapter 5 of the 2025 universal registration document (pages 298 to 301).

Resolution 17 – Authorisation to be given to the Board of Directors to have the Company repurchase its own shares under Article L. 22-10-62 of the French Commercial Code

The General Meeting, having read the Board of Directors' report and pursuant to Articles L. 22-10-62 et seq. and L. 225-210 et seq. of the French Commercial Code:

- 1) Authorises the Board of Directors to have the Company repurchase its own shares, in one or more transactions and at such times as the Board deems appropriate, subject to a maximum number of shares that cannot exceed 5% of the number of shares making up the share capital as of the date of this General Meeting, adjusted where appropriate to take into account any capital increases or reductions that may occur during the period of the share repurchase programme;
- 2) Sets the validity period of this authorisation at 18 months from the date of this General Meeting;
- 3) Resolves that acquisitions can be made in order to:
 - stimulate the secondary market or ensure the liquidity of Icade shares by entering into a liquidity contract that complies with existing regulations with an investment service provider. It should be noted that within this context, the number of shares used for the purpose of calculating the above-mentioned limit is the number of shares purchased, less the number of shares resold,
 - retain the shares purchased for subsequent use as payment or in exchange for potential mergers, demergers, contributions or acquisitions,
 - ensure that a sufficient number of shares is available to meet the obligations arising from stock option plans and/or free share plans (or similar plans) for employees and/or corporate officers of the Group including related economic interest groups (GIE) and companies, as well as any share awards as part of company or group savings plans (or similar plans), or as part of an employee profit-sharing plan, and/or any other forms of awarding shares to employees and/or corporate officers of the Group including related economic interest groups (GIE) and companies,
 - ensure that a sufficient number of shares is available to meet the obligations arising from securities entitling their holders to shares in the Company, pursuant to applicable regulations,
 - potentially cancel the shares so purchased, in accordance with the authorisation given or to be given by the Extraordinary General Meeting;
- 4) Resolves that shares may be purchased by any means, including block trades, and at such times as the Board of Directors deems appropriate. For this purpose, the Company reserves the right to use options or other derivatives pursuant to applicable regulations;
- 5) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this authorisation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period;
- 6) Sets the maximum purchase price at €40 per share. In the event of corporate actions involving share capital, especially share splits, reverse share splits or free shares granted to shareholders, the above-mentioned amount will be adjusted in the same proportion (multiplication factor equal to the number of shares making up share capital before the transaction divided by the number of shares after the transaction);
- 7) Sets the maximum total amount of such transactions at €150 million;
- 8) Grants full powers to the Board of Directors, with power to subdelegate, to carry out these transactions, set out their terms and conditions, enter into any agreements and complete any formalities;
- 9) Acknowledges that this authorisation cancels and replaces the previous authorisation given by the General Meeting held on May 13, 2025 to the Board of Directors under Ordinary Resolution 19, effective today.

Resolution 18 – Say on Climate

The General Meeting, in accordance with the quorum and majority requirements applicable to Ordinary General Meetings, issues a favourable opinion on the Company's progress with respect to climate transition as set out in the sustainability report contained in the 2025 universal registration document (and summarised in the document "Overview of the Climate Transition Plan for 2030).

Resolution 19 – Say on Biodiversity

The General Meeting, in accordance with the quorum and majority requirements applicable to Ordinary General Meetings, issues a favourable opinion on the Company's progress with respect to biodiversity preservation as set out in the sustainability statement contained in the 2025 universal registration document (and summarised in the document "Biodiversity Overview – 2025 results").

EXTRAORDINARY RESOLUTIONS

Resolution 20 – Authorisation to be given to the Board of Directors to cancel the shares repurchased by the Company under Article L. 22-10-62 of the French Commercial Code

The General Meeting, having read the reports of the Board of Directors and the Statutory Auditors:

- 1) Authorises the Board of Directors to cancel, at its sole discretion, in one or more transactions subject to a maximum limit of 10% of share capital calculated as of the date of the decision to cancel less any shares cancelled during the preceding 24 months, shares that the Company holds or may hold as a result of the repurchases made pursuant to Article L. 22-10-62 of the French Commercial Code, and to reduce the share capital by the corresponding amount in accordance with applicable legal and regulatory requirements;
- 2) Grants full powers to the Board of Directors, with power to subdelegate under the conditions established by regulations, to take such measures as are necessary to cancel the shares, accordingly reduce the share capital, accordingly amend the Company's Articles of Association and comply with all the required formalities;
- 3) Sets the validity period of this authorisation at 18 months from the date of this General Meeting;
- 4) Acknowledges that this authorisation cancels, where applicable, the unused portion of any prior authorisation having the same purpose, effective today.

Resolution 21 – Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, with pre-emptive rights

The General Meeting, having read the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the French Commercial Code, in particular Articles L. 225-129-2, L. 228-92 and L. 225-132 et seq.:

- 1) Delegates to the Board of Directors the authority, with power to subdelegate, to issue ordinary shares, in one or more transactions, in such amounts and at such times as it may determine, in the French and/or international markets, in euros or in foreign currencies, with pre-emptive rights:
 - ordinary shares,
 - and/or securities entitling their holders to shares in the Company and/or debt securities,
 the subscription of which may be paid either in cash, by set-off against certain, liquid and due receivables, or, in whole or in part, by capitalisation of reserves, profits or share premiums.

- 2) Sets the validity period of this delegation at 26 months from the date of this Meeting;

- 3) Resolves to set the limits for the authorised issues as follows:

The total nominal amount of capital increases that may be carried out under this delegation may not exceed €50 million. This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights entitling them to shares in the Company, in accordance with the law and any contractual stipulations providing for other protective measures. The total nominal amount of ordinary shares that may be issued under Resolutions 22, 23, 24 and 25 of this Meeting shall be deducted from this overall maximum amount.

The maximum total nominal amount of debt securities that may be issued under this delegation may not exceed €500 million. The total nominal amount of debt securities that may be issued under Resolutions 22 and 23 of this Meeting shall be deducted from this overall maximum amount.

- 4) If this delegation of authority is used to issue shares as provided for in 1) above, the General Meeting:
 - a. resolves that any issue(s) of ordinary shares or securities entitling their holders to shares in the Company shall be offered to existing shareholders on a pre-emptive basis, who may subscribe pursuant to their basic entitlements, and that the Board of Directors shall have the power to grant shareholders the right to apply for additional securities in excess of their basic entitlements, in proportion to their subscription rights and, in any event, subject to the limit of their applications;
 - b. resolves that, if an issue as referred to in paragraph 1) is not fully subscribed following subscriptions pursuant to shareholders' basic entitlements and, where applicable, applications for excess shares, the Board of Directors, with power to subdelegate, may exercise any or all of the following powers, in such order as it sees fit:
 - limit the amount of the issue to the amount of subscriptions within the limits provided for by regulations,
 - allot all or part of the unsubscribed shares at its discretion,

- offer all or part of the unsubscribed shares to the public;
- 5) Resolves that, in the event of an issue of warrants to subscribe for shares in the Company, the Board of Directors may determine their number and characteristics and may decide, if it deems it appropriate, under terms and conditions it shall establish, that the warrants may be redeemed or repurchased, or that they may be allotted free of charge to shareholders in proportion to their holdings in the Company;
- 6) Resolves that the amount received, or to be received, by the Company for each of the shares issued under this delegation shall be at least equal to the nominal value of the shares;
- 7) Acknowledges that this delegation entails the waiver by shareholders of their pre-emptive rights to the Company's equity securities to which any securities issued under this delegation may entitle them, whether immediately or at a future date;
- 8) Resolves that the Board of Directors, with power to subdelegate, shall have, within the limits set out above, all necessary powers, in particular: to determine the terms and conditions of the issue(s) and the issue price; to determine the characteristics of any securities and, in particular, the terms and conditions of the allotment of shares, the maturity of any borrowings issued in the form of bonds, whether or not they are subordinated, the currency of issue, the terms and conditions for repayment of principal, with or without premium, the terms and conditions of amortisation and, where applicable, of early redemption, purchase or exchange, the interest rates, whether fixed or variable, and the payment dates; to decide to use shares acquired under a share repurchase programme authorised by shareholders for allotment in connection with the securities issued under this delegation; where applicable, to record the capital increases resulting therefrom; to amend the Articles of Association accordingly; to charge, at its sole discretion, the costs of the capital increases against the premiums arising thereon and to deduct from such amount the sums necessary to increase the legal reserve to one tenth of the new capital amount after each increase; and, more generally, to take all necessary steps in this regard;
- 9) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this delegation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period;
- 10) Acknowledges that this delegation cancels, where applicable, the unused portion of any prior delegation having the same purpose, effective today.

Resolution 22 – Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, without pre-emptive rights, through a public offering (excluding those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code) and/or in consideration for securities tendered to a public exchange offer

The General Meeting, having read the Board of Directors' report and the Statutory Auditors' special report, in accordance with the French Commercial Code, in particular Articles L. 225-129-2, L. 225-136, L. 22-10-51, L. 22-10-54 and L. 228-92:

- 1) Delegates to the Board of Directors, with power to subdelegate, its authority to issue, in one or more transactions, in such amounts and at such times as it may determine, in the French and/or international markets, through a public offering excluding those referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, in euros or in foreign currencies:
 - ordinary shares,
 - and/or securities entitling their holders to shares in the Company and/or debt securities,
 the subscription of which may be paid either in cash or by set-off against certain, liquid and due receivables.

Such securities may be issued as consideration for securities tendered to the Company in connection with a public exchange offer meeting the conditions set out in Article L. 22-10-54 of the French Commercial Code;

- 2) Sets the validity period of this delegation at 26 months from the date of this Meeting;
- 3) The total nominal amount of capital increases that may be carried out under this delegation may not exceed €11 million as of the date of this Meeting, it being specified that (i) the nominal amount of capital increases carried out under Resolutions 23 and 24 of this Meeting shall be deducted from this overall maximum sub-amount and (ii) the nominal amount of capital increases carried out under this resolution shall be deducted from the overall maximum nominal amount of €50 million provided for capital increases in paragraph 3 of Resolution 21 of this Meeting. This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights entitling them to shares in the Company, in accordance with the law and any contractual stipulations providing for other protective measures.

The maximum nominal amount of debt securities that may be issued under this delegation may not exceed €500 million. This amount shall be deducted from the maximum nominal amount of debt securities provided for in Resolution 21.

- 4) Resolves to cancel shareholders' pre-emptive rights to ordinary shares and to securities entitling their holders to shares in the Company and/or to debt securities covered by this resolution;
- 5) Acknowledges that this delegation entails the waiver by shareholders of their pre-emptive rights to the Company's equity securities to which any securities issued under this delegation may entitle them, whether immediately or at a future date;
- 6) Resolves that the Board of Directors may grant shareholders a pre-emptive subscription period, which shall not give rise to the creation of transferable rights, exercisable in proportion to the number of shares held by each shareholder and, where applicable, by way of excess application, and accordingly delegates to the Board of Directors the power to determine its duration and terms in accordance with applicable legal and regulatory provisions;
- 7) Resolves that the amount received, or to be received, by the Company for each of the ordinary shares issued or allotted under this delegation of authority, excluding any additional consideration, in whatever form, including interest, issue premium or redemption premium, shall be at least equal, at the discretion of the Board of Directors, to (i) the weighted average price of the Company's shares over the last three trading days on the regulated market of Euronext Paris preceding the start of the public offer within the meaning of Regulation (EU) No. 2017/1129 of June 14, 2017, less, where applicable, a maximum discount of 10%, or (ii) the volume-weighted average price of the Company's shares on the regulated market of Euronext Paris on the trading day preceding the determination of the issue price, less, where applicable, a maximum discount of 10%;
- 8) Resolves that, in the event of an issue of securities to be used as consideration for securities tendered in connection with a public exchange offer, the Board of Directors, with power to subdelegate, shall have, in accordance with the conditions set out in Article L. 22-10-54 of the French Commercial Code and within the limits set out above, all necessary powers to determine the list of securities tendered for exchange, set the terms of the issue, the exchange ratio and, where applicable, the amount of any cash adjustment to be paid, and determine the terms of the issue;
- 9) Resolves that, if an issue as referred to in paragraph 1) is not fully subscribed, the Board of Directors, with power to subdelegate, may exercise any or all of the following powers, in such order as it sees fit:
 - limit the amount of the issue to the amount of subscriptions within the limits provided for by regulations, if applicable,
 - allot all or part of the unsubscribed shares at its discretion
 - offer all or part of the unsubscribed shares to the public;
- 10) Resolves that the Board of Directors, with power to subdelegate, shall have, within the limits set out above, all necessary powers, in particular: to determine the terms and conditions of the issue(s) and the issue price as provided for in paragraph 7 above; to determine the characteristics of any securities and, in particular, the terms and conditions of the allotment of shares, the maturity of any borrowings issued in the form of bonds, whether or not they are subordinated, the currency of issue, the terms and conditions for repayment of principal, with or without premium, the terms and conditions of amortisation and, where applicable, of early redemption, purchase or exchange, the interest rates, whether fixed or variable, and the payment dates; to decide to use shares acquired under a share repurchase programme authorised by shareholders for allotment in connection with the securities issued under this delegation; where applicable, to record the capital increases resulting therefrom; to amend the Articles of Association accordingly; to charge, at its sole discretion, the costs of the capital increases against the premiums arising thereon and to deduct from such amount the sums necessary to increase the legal reserve to one tenth of the new capital amount after each increase; and, more generally, to take all necessary steps in this regard;
- 11) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this delegation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period.

Resolution 23 – Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities entitling their holders to shares in the Company and/or debt securities, without pre-emptive rights, through a public offering as referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code

The General Meeting, having read the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the French Commercial Code, in particular Articles L. 225-129-2, L. 225-136 and L. 228-92:

- 1) Delegates to the Board of Directors, with power to subdelegate, its authority to issue, in one or more transactions, in such amounts and at such times as it may determine, in the French and/or international markets, through a public offering as referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, in euros or in foreign currencies:
 - ordinary shares,
 - and/or securities entitling their holders to shares in the Company and/or debt securities,the subscription of which may be paid either in cash or by set-off against certain, liquid and due receivables.

- 2) Sets the validity period of this delegation at 26 months from the date of this Meeting;
- 3) The total nominal amount of ordinary shares that may be issued under this delegation may not exceed €11 million, it being specified that this amount may not, however, exceed 30% of the share capital over a period of 12 months and shall be deducted (i) from the maximum nominal sub-amount of €11 million provided for capital increases without pre-emptive rights in paragraph 3 of Resolution 22 of this Meeting and (ii) from the overall maximum nominal amount of €50 million provided for capital increases in paragraph 3 of Resolution 21 of this Meeting. This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights entitling them to shares in the Company, in accordance with the law and any contractual stipulations providing for other protective measures.

The maximum nominal amount of debt securities that may be issued under this delegation may not exceed €500 million. This amount shall be deducted from the maximum nominal amount of debt securities provided for in Resolution 21.

- 4) Resolves to cancel shareholders' pre-emptive rights to ordinary shares and to securities entitling their holders to shares in the Company and/or to debt securities covered by this resolution;
- 5) Acknowledges that this delegation entails the waiver by shareholders of their pre-emptive rights to the Company's equity securities to which any securities issued under this delegation may entitle them, whether immediately or at a future date;
- 6) Resolves that the amount received, or to be received, by the Company for each of the ordinary shares issued or allotted under this delegation of authority, excluding any additional consideration, in whatever form, including interest, issue premium or redemption premium, shall be at least equal, at the discretion of the Board of Directors, to (i) the weighted average price of the Company's shares over the last three trading days on the regulated market of Euronext Paris preceding the start of the public offer within the meaning of Regulation (EU) No. 2017/1129 of June 14, 2017, less, where applicable, a maximum discount of 10%, or (ii) the volume-weighted average price of the Company's shares on the regulated market of Euronext Paris on the trading day preceding the determination of the issue price, less, where applicable, a maximum discount of 10%;
- 7) Resolves that, if an issue as referred to in paragraph 1) is not fully subscribed, the Board of Directors, with power to subdelegate, may exercise any or all of the following powers, in such order as it sees fit:
 - limit the amount of the issue to the amount of subscriptions within the limits provided for by regulations, if applicable,
 - allot all or part of the unsubscribed shares at its discretion,
 - offer all or part of the unsubscribed shares to the public;
- 8) Resolves that the Board of Directors, with power to subdelegate, shall have, within the limits set out above, all necessary powers, in particular: to determine the terms and conditions of the issue(s) and the issue price as provided for in paragraph 6 above; to determine the characteristics of any securities and, in particular, the terms and conditions of the allotment of shares, the maturity of any borrowings issued in the form of bonds, whether or not they are subordinated, the currency of issue, the terms and conditions for repayment of principal, with or without premium, the terms and conditions of amortisation and, where applicable, of early redemption, purchase or exchange, the interest rates, whether fixed or variable, and the payment dates; to decide to use shares acquired under a share repurchase programme authorised by shareholders for allotment in connection with the securities issued under this delegation; where applicable, to record the capital increases resulting therefrom; to amend the Articles of Association accordingly; to charge, at its sole discretion, the costs of the capital increases against the premiums arising thereon and to deduct from such amount the sums necessary to increase the legal reserve to one tenth of the new capital amount after each increase; and, more generally, to take all necessary steps in this regard;
- 9) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this delegation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period.

Resolution 24 – Delegation to be given 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, subject to a maximum limit of 10% of share capital, in consideration for contributions in kind of equity instruments or securities entitling their holders to shares in the Company

The General Meeting, having read the reports of the Board of Directors and the Statutory Auditors, and pursuant to Articles L. 225-147, L. 22-10-53 and L. 228-92 of the French Commercial Code:

- 1) Authorises the Board of Directors, with power to subdelegate, to issue, based on the report of the contributions auditor (*commissaire aux apports*), ordinary shares or securities entitling their holders to ordinary shares in the Company in consideration for contributions in kind to the Company made up of equity instruments or securities entitling their

holders to shares in the Company, where the provisions of Article L. 22-10-54 of the French Commercial Code do not apply;

- 2) Sets the validity period of this delegation at 26 months from the date of this General Meeting;
- 3) Resolves that the total nominal amount of capital increases that may be carried out under this delegation may not exceed 10% of the share capital as of the date of this General Meeting, it being specified that this amount shall be deducted from (i) the maximum nominal sub-amount of €11 million provided for capital increases without pre-emptive rights in paragraph 3 of Resolution 22 of this Meeting and (ii) the overall maximum nominal amount of €50 million provided for capital increases in paragraph 3 of Resolution 21 of this Meeting. This maximum amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights entitling them to shares in the Company, in accordance with the law and any contractual stipulations providing for other protective measures;
- 4) Resolves to cancel, in favour of the holders of the shares or securities contributed in kind, shareholders' pre-emptive rights to the shares and other securities to be issued pursuant to this resolution;
- 5) Acknowledges that this delegation entails the waiver by shareholders of their pre-emptive rights to the Company's equity securities to which any securities issued under this delegation may entitle them, whether immediately or at a future date;
- 6) Delegates full powers to the Board of Directors, with power to subdelegate, to approve the valuation of the contributions, to decide the resulting capital increase, to determine the characteristics of the issues of shares and securities to be issued and, in particular, their issue value (with or without an issue premium), the exchange ratio and, where applicable, any cash adjustment, the terms and conditions of their subscription and their dividend entitlement date, to record that it has been carried out, to charge, where appropriate, all fees and duties arising from the capital increase against the contribution premium, to deduct from the contribution premium the sums necessary to increase the legal reserve to one tenth of the new capital amount after each increase, to amend the Articles of Association accordingly, and, more generally, to take all necessary steps in this regard;
- 7) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this delegation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period;
- 8) Acknowledges that this delegation cancels, where applicable, the unused portion of any prior delegation having the same purpose, effective today.

Resolution 25 – Delegation of authority to be given 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, without pre-emptive rights, to members of a company savings plan pursuant to Articles L. 3332-18 et seq. of the French Labour Code

The General Meeting, having read the Board of Directors' report and the Statutory Auditors' special report, in accordance with Articles L. 225-129-6, L. 225-138-1 and L. 228-92 of the French Commercial Code and Articles L. 3332-18 et seq. of the French Labour Code:

- 1) Delegates its authority to the Board of Directors, with power to subdelegate, to increase the share capital in one or more transactions, as the Board deems appropriate and at its sole discretion, by issuing ordinary shares or securities entitling their holders to shares in the Company to members of one or more company or group savings plans set up by the Company and/or French or foreign related companies as provided for in Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labour Code;
- 2) Cancels these persons' pre-emptive rights for shares and securities which may be issued under this delegation;
- 3) Sets the validity period of this delegation at 26 months from the date of this Meeting;
- 4) Limits the maximum nominal amount of the capital increase(s) that may be carried out under this delegation to 1% of the diluted capital as of the date of this General Meeting. This amount shall be deducted from the total nominal amount of ordinary shares that may be issued under Resolution 21 of this Meeting. This amount will be supplemented, where relevant, by the nominal amount of the capital increase that may be necessary to protect the rights of holders of securities or other rights entitling them to shares in the Company, in accordance with the law and any contractual stipulations providing for other protective measures;
- 5) Resolves that the price of the shares to be issued, pursuant to 1) of this delegation, may not be greater than, or more than 30% (or 40% when the mandatory holding period provided for by the plan pursuant to Articles L. 3332-25 and L. 3332-26 of the French Labour Code is greater than or equal to ten years) less than, the average quoted price of the share on the 20 trading days on the regulated market of Euronext Paris preceding the decision setting the starting date of the subscription period;

- 6) Resolves that, as provided for in Article L. 3332-21 of the French Labour Code, the Board of Directors may decide, with power to subdelegate, to grant the participants defined in the first paragraph above, free of charge, shares, existing or to be issued, or other securities, existing or to be issued, entitling their holders to shares in the Company, by reason of (i) the employer matched contributions that may be paid under the rules applicable to company or group savings plans and/or, where applicable, (ii) a discount on the share price. The Board of Directors may decide, if new shares are issued as a result of a discount on the share price and/or employer matched contributions, to capitalise the reserves, profits or share premiums needed for the payment of such shares;
- 7) Resolves that, unless prior approval has been obtained from the General Meeting, the Board of Directors may not use this delegation during a "pre-offer" period or a public offer initiated by a third party for the Company's shares until the end of the offer period;
- 8) Acknowledges that this delegation cancels, where applicable, the unused portion of any prior delegation having the same purpose, effective today.

The Board of Directors, with power to subdelegate, may or may not implement this delegation, take any measures and complete any necessary formalities.

Resolution 26 – Bringing paragraph II of Article 15 of the Articles of Association into line with the provisions relating to the record date for participation in the General Meeting

The General Meeting resolves to amend the first, seventh and eighth sub-paragraphs of paragraph II of Article 15 of the Articles of Association, in order to take account of the provisions of Article R. 22-10-28 of the French Commercial Code, as amended by Decree No. 2026-94 of February 13, 2026 regarding the record date for participation in the General Meeting:

*"General Meetings shall include all shareholders whose shares are fully paid up (meaning that any amounts owing have been paid) and, in accordance with applicable regulations, whose right to participate in General Meetings has been justified by the registration of their shares either in the name of the shareholder or, if the shareholder is not domiciled in France, in the name of the intermediary registered on their behalf, on the **fifth** working day preceding the Meeting at midnight (Paris time).*

(...)

*However, if the transfer is made before the **fifth** working day preceding the Meeting at midnight, Paris time, the Company shall invalidate or amend accordingly, as appropriate, the postal or electronic vote, proxy, admission card or share ownership certificate. To this end, the authorised intermediary and account keeper shall notify the Company or its representative of the transfer of ownership and provide them with the necessary information.*

No transfer of ownership carried out after the **fifth** working day preceding the Meeting at midnight, Paris time, regardless of the method used, shall be notified by the authorised intermediary or taken into consideration by the Company, notwithstanding any agreement to the contrary."

ORDINARY RESOLUTION

Resolution 27 – Powers to complete formalities

The General Meeting grants the bearer of the original minutes of this Meeting, or of an extract or copy thereof, full powers to complete all filing and disclosure formalities required by law.

PARTICIPATING IN THE GENERAL MEETING

I. GENERAL PROCEDURES AND PREREQUISITES

All shareholders, regardless of the number of shares they own, are entitled to participate in the General Meeting.

Pursuant to Article R. 22-10-28 of the French Commercial Code, shareholders shall only be allowed to participate in the General Meeting if they can demonstrate that their shares are registered either in their own name or in the name of the intermediary registered on their behalf, as of the fifth business day preceding the date of the Meeting, in this case on **June 3, 2026 at midnight (Paris time)**, either:

- in the registered share accounts kept by the Company, or
- in the bearer share accounts kept by the authorised intermediary.

Shareholders who have already voted remotely, submitted a proxy, or requested their admission card or a share ownership certificate (under the terms set forth below) may at any time sell all or part of their shares.

However, if the transfer is made before June 3, 2026 at midnight (Paris time), the Company shall invalidate or amend accordingly, as appropriate, the postal or electronic vote, proxy, admission card or share ownership certificate. To this end, the intermediary shall notify the Company or its representative of the transfer of ownership and provide them with the necessary information. No transfer of ownership carried out after June 3, 2026 at midnight (Paris time), regardless of the method used, shall be notified by the intermediary or taken into consideration by the Company, notwithstanding any agreement to the contrary.

II. HOW TO PARTICIPATE IN THE GENERAL MEETING

Shareholders may participate in the General Meeting by:

- attending in person,
- voting by post or online,
- appointing the chairman of the General Meeting as their proxy, or
- appointing the person of their choice as proxy pursuant to Articles L. 225-106 and L. 22-10-39 of the French Commercial Code.

In accordance with Article R. 22-10-28 of the French Commercial Code, shareholders who have already voted remotely, submitted a proxy or requested their admission card or a share ownership certificate (under the terms set out in paragraph II of said Article R. 22-10-28), may no longer choose to participate in the General Meeting in a different manner.

In order to facilitate their participation in the General Meeting, the Company gives its shareholders the possibility of requesting an admission card, appointing or revoking a proxy, and voting on the secure **Votaccess** platform. Only bearer shareholders whose financial intermediary is connected to the Votaccess system and provides them with this service for this General Meeting may access it. Intermediaries that are not connected to Votaccess or, if they are, subject access thereto to specific terms of use, will inform shareholders how to proceed.

The secure Votaccess platform will be open from May 20, 2026 at 9 a.m. (Paris time) to June 9, 2026 at 3 p.m. (Paris time). To avoid overloading the Votaccess platform, shareholders are strongly advised not to wait until the day before the General Meeting to vote.

A. Shareholders wishing to attend the General Meeting in person

Shareholders wishing to attend the General Meeting in person must hold personal identification and an admission card.

Registered shareholders entered in the share register at least one month prior to the date of the invitation to attend the General Meeting and who have not requested to be invited by electronic means will receive the management information circular together with a single postal or proxy voting form by postal mail.

Registered shareholders can obtain their admission card:

- by post: by returning the duly completed and signed single form using the prepaid reply envelope enclosed with the invitation to attend the General Meeting received by post; or
- by electronic means: by logging on to the website <https://sharinbox.societegenerale.com/en/>, with their usual username and password (as indicated on the single voting form or in the email that will be sent if this notification preference has been selected) or their login email (if they have already activated their Sharinbox account on SG Markets). The password was sent to them by post when they created an account with Société Générale Securities Services. Once logged in, they can follow the instructions on the screen to access the Votaccess platform and apply for an admission card.

The admission card will be sent to shareholders by post, unless they wish to print it out directly by logging on to the voting site.

Bearer shareholders can obtain their admission card:

- by post: by sending a request for an admission card to their financial intermediary, who can then ask Société Générale Securities Services in writing to send the shareholder the said admission card, from the date of the invitation to attend the General Meeting until the sixth day preceding the date of the General Meeting, i.e. on or before June 4, 2026; or
- electronically: by logging on with their usual login details to the internet portal of their financial intermediary to access the Votaccess platform and following the instructions on screen to print the admission card.

If they have not received their admission card by June 3, 2026, bearer shareholders must ask their financial intermediary to provide them with a share ownership certificate, which will enable them to prove their status as shareholders as of the fifth business day preceding the General Meeting, i.e. as of June 3, 2026 at midnight (Paris time), in order to be admitted to the General Meeting.

It should be noted that share ownership certificates grant shareholders exceptional access to a General Meeting and aim to respond to unique circumstances where shareholders fail to receive their admission card despite having duly requested it. Hence, only share ownership certificates issued as of the fifth business day preceding the General Meeting will be accepted on the day of the Meeting.

All requests for admission cards received on or before June 7, 2026 will be granted. To facilitate their reception, it would nevertheless be advisable for shareholders wishing to attend the General Meeting to make their request as soon as possible in order to receive the admission card in due time.

Shareholders must be present before the time set for the start of the General Meeting. In order to ensure the proper conduct of the General Meeting and voting, **an attendance sheet must be signed no later than 9:45 a.m. (Paris time) on the day of the General Meeting. After that time, accessing the room and eventually voting will no longer be possible.**

B. Shareholders not attending the General Meeting in person

Shareholders who do not attend the General Meeting in person may participate remotely by appointing a proxy or voting by post or online as set out below.

1. Postal voting and by proxy using a single form

Registered shareholders who wish to vote by post or be represented by the chairman of the General Meeting or by the person of their choice must return the duly completed and signed single form to Société Générale using the prepaid reply envelope enclosed with the invitation to attend (if they have not requested to receive the invitation electronically).

Bearer shareholders who wish to vote by post or be represented by the chairman of the General Meeting or by the person of their choice should request the single form from their financial intermediary, then return it duly completed and signed to their financial intermediary, who will send it together with a share ownership certificate directly to Société Générale Securities Services.

In order to be considered, duly completed and signed single postal or proxy voting forms must be received by the Service des Assemblées of Société Générale Securities Services no later than the third calendar day preceding the date of the General Meeting, i.e. on or before June 7, 2026. No form received after this date will be taken into account.

2. Voting online via Votaccess

Registered shareholders will log on to the website <https://sharinbox.societegenerale.com/en/> with their usual username and password (as indicated on the single voting form or in the email that will be sent if this notification preference has been selected) or their login email (if they have already activated their Sharinbox account on SG Markets). The password was sent to them by post when they created an account with Société Générale Securities Services. Once logged in, they can follow the instructions on the screen to access the Votaccess platform where they can vote and appoint or revoke a proxy.

Bearer shareholders should log on with their usual login details to the internet portal of their financial intermediary to access the Votaccess platform and follow the instructions on the screen to vote, or appoint or revoke a proxy.

Shareholders can retrieve lost usernames and/or passwords by following the instructions on the screen.

If their financial intermediary is not connected to the Votaccess platform, online voting will not be available. Notice of the appointment or revocation of a proxy may, however, be made by electronic means pursuant to Article R. 22-10-24 of the French Commercial Code, as set out below:

- the shareholder should send an email to assemblees.generales@sgss.socgen.com. This email must contain the following information: name of the Company involved, date of the Meeting, first and last name, address and bank details of the shareholder, as well as the first and last name and, if possible, the address of the proxy holder;
- shareholders must ask their financial intermediary to send written confirmation to Société Générale Securities Services, Service Assemblées Générales, CS 30812, 44308 Nantes Cedex 3, France.

Only notifications of appointment or revocation of proxy may be sent to the email address specified above; any request or notification regarding another matter will not be considered. For proxy appointments with a designated representative submitted electronically to be validly taken into account, they must be received no later than June 9, 2026 by 3 p.m. A proxy may be revoked using the same procedure as for their appointment.

Online voting will be available from May 20, 2026 at 9 a.m. (Paris time) to June 9, 2026 at 3 p.m. (Paris time). To avoid any overloading, shareholders are advised not to wait until the last day to log on.

III. REQUESTS FOR INCLUSION OF ITEMS OR PROPOSED RESOLUTIONS ON THE AGENDA

Requests for inclusion of proposed resolutions or items on the agenda made by shareholders must be sent to the Chairman of the Board of Directors at the Company's registered office by registered letter with acknowledgement of receipt or by email to the following address: ag@icade.fr, and be received **no later than 25 days before the date of the General Meeting, i.e. on or before May 16, 2026.**

Requests for inclusion of items on the agenda must be substantiated.

Requests for inclusion of proposed resolutions must be accompanied by a copy of the proposed resolutions and, where relevant, brief explanatory notes to the resolutions, as well as the information provided for in paragraph 5 of Article R. 225-83 of the French Commercial Code if the proposed resolutions involve presenting a candidate to the Board of Directors.

These requests for inclusion of proposed resolutions or items on the agenda must also be accompanied by a share registration certificate proving, at the date of the request, the ownership or representation of the required percentage of share capital as provided for in Article R. 225-71 of the French Commercial Code. A new certificate proving the registration of the securities in the same accounts as of the fifth business day preceding the General Meeting, i.e. as of June 3, 2026, at midnight (Paris time) must be sent to the Company.

IV. WRITTEN QUESTIONS

As provided for in Article R. 225-84 of the French Commercial Code, written questions may be submitted by shareholders to the Chairman of the Board of Directors as from the date the documents relating to the General Meeting are made available to shareholders **and until the fourth business day preceding the date of the General Meeting, i.e. on or before June 4, 2026.** These written questions must be sent to the Chairman of the Board of Directors at the Company's registered office by registered letter with acknowledgement of receipt or by email to the following address: ag@icade.fr. Questions must be accompanied by a share registration certificate.

V. SHAREHOLDERS' RIGHT TO INFORMATION

The proposed resolutions presented by the shareholders as well as the list of items that are added at their request to the agenda shall promptly be published on the Company's website (<https://www.icade.fr/en/>).

The relevant documents for the General Meeting referred to in Article R. 22-10-23 of the French Commercial Code will be published on the Company's website (<https://www.icade.fr/en/>) no later than 21 days before the General Meeting, i.e. on or before May 20, 2026.

In accordance with Articles L. 225-115 and R. 225-83 of the French Commercial Code, it is specified that the full text of the documents to be presented at the General Meeting shall be made available at the Company's registered office.

From the date of the invitation to attend and up to and including the fifth day before the Meeting, shareholders may ask the Company to send them the documents and information referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code, preferably by email to the following address: ag@icade.fr. Bearer shareholders must provide proof of their status by submitting a share registration certificate.

VI. GENERAL MEETING LIVE STREAM

The General Meeting will be streamed live on the Company's website (<https://www.icade.fr/en/>), pursuant to Article L. 22-10-38-1 of the French Commercial Code. Streaming details will be provided in the invitation to attend and the page dedicated to the General Meeting on the Company's website (<https://www.icade.fr/en/>).

The Board of Directors