



SUBMISSION OF ADDITIONAL DRAFT RESOLUTIONS FOR THE GENERAL MEETING TO BE HELD ON APRIL 25, 2018

New draft resolutions have been submitted by Icade's Works Council and by Crédit Agricole Assurances (through its subsidiary Predica) for the General Meeting of April 25, 2018.

The Works Council has requested the inclusion of a draft resolution for the exceptional grant of 40 bonus shares to all employees of the Icade group (Economic and Social Unit).

In addition, Crédit Agricole Assurances has requested the inclusion of three new draft resolutions on:

- the appointment of Ms Françoise Debrus, Chief Investment Officer of Crédit Agricole Assurances Group, as director,
- the appointment of Mr Emmanuel Chabas, Head of Real Estate Investments for Crédit Agricole Assurances Group, as director,
- the appointment of Mr Pierre Marlier as independent director.

The draft resolutions and the explanatory statements will be soon available on our website.
<http://www.icade.fr/en/finance/shareholders-area/general-shareholders-meeting>

The Board of Directors will meet shortly to review these draft resolutions.

ABOUT ICADE

Building for every future

As an investor and a developer, Icade is an integrated real estate player which 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 closely involved 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 €10.8bn as of 12/31/17 on a proportionate consolidation basis) and as a property developer (2017 economic revenues of €1,209m), Icade has been 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.icade.fr

CONTACTS

Guillaume Tessler,
Head of financial communication
and investor relations
+33(0)1 41 57 71 61
guillaume.tessler@icade.fr

Charlotte Pajaud-Blanchard,
Press relations manager
+33(0)1 41 57 71 19

charlotte.pajaud-blanchard@icade.fr