

NEXITY

A French *société anonyme* with share capital of €280,648,620
Registered office: 67 rue Arago – 93400 SAINT-OUEN-SUR-SEINE
444 346 795 RCS BOBIGNY

ADDENDUM TO THE MEETING NOTICE

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COMBINED SHAREHOLDERS' MEETING OF 22 MAY 2025

The purpose of this addendum is to supplement and amend Nexity's 2025 meeting notice.

It is an integral part of the meeting notice and must be read in conjunction with it.

Shareholders' attention is drawn to the fact that the formalities to attend and the conditions to participate to the Annual Shareholders' Meeting published in the notice of meeting in BALO no. 46 of 16 April 2025 have been supplemented, in particular to specify the different ways in which holders of shares in a pure registered account and holders of shares in an administered account and/or employee shareholders may attend.

The agenda for the Annual Shareholders' Meeting remains unchanged.

Section 2.1 "Participation in the Shareholders' Meeting", on pages 2 to 6 of the 2025 meeting notice, has been amended as follows.

02 HOW TO PARTICIPATE IN THE SHAREHOLDERS' MEETING

2.1 PARTICIPATION IN THE SHAREHOLDERS' MEETING

Nexity's Shareholders' Meeting will be held on **22 May 2025** at 10 a.m. (Paris time) at Chateauform' Le 28 George V, 28 avenue George V - 75008 Paris, France.

This Shareholders' Meeting will be broadcast in full, live and recorded, via webcast, accessible from the Group's website at the following address: <https://nexity.group/en/> (banner at the top of the page).

All documents related to this Meeting are available in the [Shareholders' Meetings section](#) of the Company's website.

2.1.1. Formalities to attend the Shareholders' Meeting

To have the right to attend or vote by post or by proxy at the Shareholders' Meeting, shareholders must provide evidence of the shares registered in their name or the name of the intermediary registered on their behalf, no later than two (2) business days prior to the date of the Shareholders' Meeting, i.e. 20 May 2025 at midnight (Paris time):

- For holders of registered shares, in a pure registered account or an administered registered account held for the Company by its agent Uptevia (Service Assemblées Générales - Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex); and
- For holders of bearer shares, registration of the shares in the bearer share accounts held by the authorised intermediary.

The registration of shares in the bearer share accounts held by the authorised intermediary must be evidenced by a shareholding certificate issued by that intermediary, where applicable by electronic voting method under the conditions set out in Article R. 225-61 of the French Commercial Code, and appended to the postal voting form or proxy form ("Single Voting Form"), or to the request for an admission card drawn up in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary.

2.1.2. How to participate in the Shareholders' Meeting

Shareholders have three options for participating in and exercising their right to vote at the Shareholders' Meeting:

- Attend the Shareholders' Meeting;
- Give proxy to the Chairman or to a third party;
- Vote by post or online.

A You would like to attend the Shareholders' Meeting in person and request an admission card: tick this box

B You would like to vote electronically: tick one of these three boxes

1 Vote by post

2 Give proxy to the Chairman

3 Give proxy to a third party (provide their details)

4 If there is no choice: you vote NO to any amendments and new resolutions proposed at the meeting

Whatever your choice of voting method, date and sign this form and send it to UPTEVIA or your financial intermediary

Important: Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important: Before selecting please refer to instructions on reverse side

Quelle que soit l'option choisie, noircir comme ceci la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this, date and sign at the bottom of the form

JE DÉSIRES ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission: dater et signer au bas du formulaire // **I WISH TO ATTEND THE SHAREHOLDERS' MEETING** and request an admission card: date and sign at the bottom of the form

Assemblée Générale Mixte du 22 mai 2025 à 10 heures

au Chateaufort Le 28 George V, situé au 28 avenue George V – 75008 Paris

Société Anonyme au Capital de 280 648 620 €

Siège social: 67 rue Arago 93400 SAINT-OUEN-SUR-SEINE 444 346 795 RCS BOBIGNY

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account: _____

Nombre d'actions / Number of shares: _____

Nominatif / Registered: _____

Porteur / Bearer: _____

Vote simple / Single vote: _____

Vote double / Double vote: _____

Nombre de voix - Number of voting rights: _____

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST (cf. au verso (2) - See reverse (2))

Je vote OUI à l'adoption de la résolution ou le Directeur d'une des cases ci-dessous

Administration / Administration: _____

Non / No: _____

1 2 3 4 5 6 7 8 9 10

11 12 13 14 15 16 17 18 19 20

30 40 50

Non / No: _____

Abs. / Abs.: _____

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante: In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:

- Je donne pouvoir au Président de l'Assemblée Générale // I appoint the Chairman of the general meeting: _____

- Je m'abstiens // I abstain from voting: _____

- Je donne procuration (cf. au verso renvoi (4)) à M. / Mme ou Mlle, Raison Sociale pour voter en mon nom / I appoint (see reverse (4)) Mr. / Mrs. or Miss, Corporate Name to vote on my behalf: _____

Pour être pris en considération, tout formulaire doit parvenir au plus tard: To be considered, this completed form must be returned no later than: _____

sur 1^{ère} convocation / on 1st notification: _____

sur 2^{ème} convocation / on 2nd notification: _____

22/05/2025

UPTEVIA

Service Assemblées

90-110 Esplanade du Général de Gaulle

92190 Paris La Defense Cedex

Attention: Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.

CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf. au verso (1)

Surname, first name, address of the shareholder (Changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)

Check your details are correct or write your full name and address. If you are voting as a proxy, please write this here

Date & Signature: _____

In addition to the single paper voting form, shareholders will be able to transmit their voting instructions, appoint or revoke a proxy, and request an admission card via the Internet, prior to the Meeting on the VOTACCESS website, under the conditions described below.

The VOTACCESS website for this Shareholders' Meeting will be open from 2 May 2025 at 10 a.m., Paris time, until the day before the Meeting, i.e. 21 May 2025 at 3 p.m., Paris time.

To avoid any possible congestion of the website, shareholders are advised not to wait until the day before the Meeting to enter their instructions.

In accordance with Article R.22-10-28 of the French Commercial Code, any shareholder who voted electronically, sent a proxy or requested an admission card or shareholding certificate may sell all or some of his or her shares at any time.

However, if this sale occurs before the second business day preceding the Shareholders' Meeting, i.e. 20 May 2025 at midnight (Paris time), Nexity will invalidate or modify accordingly, as the case may be, the electronic vote, the proxy, the admission card or the shareholding certificate.

Nexity will not take into consideration any sale or other transaction carried out after the second business day preceding the Shareholders' Meeting, i.e. 20 May 2025 at midnight (Paris time), regardless of the method used.

A. Physical participation of the shareholder at the Shareholders' Meeting

In order to physically attend the Shareholders' Meeting, you must apply for an admission card.

By electronic vote:

- For holders of shares in a pure registered account: they can access the voting site via their Shareholder Area at <https://www.investors.uptevia.com/>. Holders of shares in a pure registered account should log in to their Shareholder Area using their usual access codes. After logging in, they should follow the on-screen instructions to access the VOTACCESS site and request an admission card.
- For holders of shares in an administered account and/or employee shareholders: they will be able to access the voting site via the VoteAG website <https://www.voteag.com/>. Holders of shares in an administered account and/or employee shareholders must connect to VoteAG using the temporary codes provided on the Single Voting Form or on the electronic invitation. Once on the site's home page, they should follow the on-screen instructions to access the VOTACCESS site and request an admission card.
- For bearer shareholders: it is the responsibility of bearer shareholders to find out whether or not their financial intermediary, who manages their share account, is connected to the VOTACCESS site, and if so, the conditions for using the VOTACCESS site. If the shareholder's financial intermediary is connected to the VOTACCESS site, the shareholder must log on to the financial intermediary's Internet portal using his or her usual access codes. They must then follow the on-screen instructions to access the VOTACCESS site and request their admission card.

By postal vote:

- For holders of registered shares, requests for admission cards must be made using the single voting form attached to the notice of meeting sent to shareholders:
 - Tick box A at the top of the form
 - Sign and date the bottom of the form: write your full name and address on the bottom right of the form or if they are already printed, check they are correct
 - Send the request to Uptevia - Service Assemblées Générales - 90-110, Esplanade du Général-de-Gaulle - 92931 Paris-La Défense Cedex
- Holders of bearer shares must ask their financial intermediary, who manages their share account, to send them an admission card

Requests for admission cards by post must be received by Uptevia no later than three days before the Meeting, in accordance with the above procedure.

Shareholders who have not received their admission card within two business days prior to the Shareholders' Meeting are invited to:

Holders of registered shares are invited to present themselves with proof of identity on the day of the Shareholders' Meeting, at one of the counters set aside for this purpose;

Holders of bearer shares are invited to ask their financial intermediary to issue them with a certificate of participation, enabling them to prove their status as shareholders on the second business day prior to the Meeting.

How to get to the Shareholders' Meeting

The Shareholders' Meeting will be held at Chateauform' Le 28 George V, 28 avenue George V - 75008 Paris.

By Metro:

- Line 1 - George V station (6 min)
- Line 9 - Alma - Marceau station (6 min)
- RER A, Line 2 and Line 6 - Charles de Gaulle Étoile station (10 min)

By bus:

- Line 32 - Pierre Charron - François 1er station
- Line 92: Marceau - Pierre 1er de Serbie - Place de Beyrouth station
- Lines 42, 80 and 72 - Alma - Marceau station

By road:

- Parking Indigo, 19 Avenue George V / 35 avenue George V

B. Voting by post or proxy

If a shareholder is unable to attend this Shareholders' Meeting in person, they may choose one of the following three options:

- Vote by post;
- Give proxy to the Chairman: For any proxy given to the Company without a named representative, the Chairman of the Shareholders' Meeting will vote in favour of the adoption of the draft resolutions presented or approved by the Board of Directors and vote against the adoption of all other draft resolutions; or
- Vote by proxy: by appointing another shareholder, your spouse or civil partner, or any other natural or legal person of your choice as proxy, in accordance with applicable legal and regulatory provisions.

By electronic vote:

For this Meeting, in accordance with the provisions of Article R.225-61 of the French Commercial Code and the Company's Articles of Association, an electronic voting method is available:

- For holders of shares in a pure registered account: they will be able to access the secure website dedicated to the Shareholders' Meeting, logging on to their Uptevia shareholder space at <https://www.investors.uptevia.com>. Holders of shares in a pure registered account should log in to their Shareholder Area using their usual access codes. After logging in, they should follow the on-screen instructions to access the VOTACCESS website and vote or appoint or revoke a proxy.
- For holders of shares in an administered account and/or employee shareholders: they will be able to access the voting site via the VoteAG website <https://www.voteag.com/>. Holders of shares in an administered account and/or employee shareholders will need to connect to VoteAG using the temporary codes provided on the Single Voting Form or on the electronic invitation. Once on the site's home page, they should follow the on-screen instructions to access the VOTACCESS site and vote or appoint or revoke a proxy.
- For bearer shareholders: It is the responsibility of bearer shareholders to find out whether or not their financial intermediary, who manages their share account, is connected to the VOTACCESS site, and if so, the conditions for using the VOTACCESS site. If the financial intermediary is connected to the VOTACCESS site, the shareholder must log on to his financial intermediary's Internet portal using his usual access codes. They must then follow the on-screen instructions to access the VOTACCESS site and vote, or appoint or revoke a proxy.

If the shareholder's financial intermediary is not connected to the VOTACCESS website, notification of the appointment and revocation of a proxy may be made electronically, in accordance with the provisions of Article R. 22-10-24 of the French Commercial Code, by sending an e-mail to the following address: ct-mandataires-assemblees@uptevia.com. This e-mail must include a scanned copy of the duly completed and signed Single Voting Form as an attachment. Holders of bearer shares must also attach the certificate of participation issued by their authorised intermediary. Only notifications of appointment or revocation of mandates duly signed, completed, received and confirmed by 3 p.m. (Paris time) on 21 May 2025, the day before the Meeting, will be taken into account.

By postal vote:

- Registered shareholders should complete the Single Voting Form enclosed with the notice of meeting and return it, dated and signed, using the prepaid envelope enclosed with the notice of meeting;
- Bearer shareholders should request the Single Voting Form from their financial intermediary, who manages their share account, and return it to them, dated and signed. The financial intermediary will forward the form to Uptevia, together with a certificate of participation.

Depending on the formula chosen, the Single Voting Form should be completed as follows:

- Vote by post
 - Tick box 1 on the form,
 - Indicate your vote, and
 - Sign and date at the bottom of the form
- Give proxy to the Chairman:
 - Tick box 2 on the form,
 - Sign and date at the bottom of the form
- Vote by proxy:
 - Tick box 3 on the form,
 - Provide the full name and address of the person who will represent you, and
 - Sign and date at the bottom of the form

Postal Single Voting Forms must be received by Uptevia no later than three days before the Meeting, i.e. by midnight Paris time on 19 May 2025, in accordance with the above procedure.

It is specified that, for all proxies without indication of a proxy, the Chairman of the Shareholders' Meeting will vote in favor of the adoption of the draft resolutions presented or approved by the Board of Directors, and against all other draft resolutions.

Single voting forms are automatically sent by post to shareholders with direct registered or administered accounts.

For holders of bearer shares, Single Voting Forms will be sent by Uptevia - Service Assemblées Générales - Cœur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex no later than six days before the date of the Meeting, i.e. 16 May 2025 by midnight Paris time.

Shareholders who have sent in a request for an admission card, a proxy form or a postal voting form will no longer be able to change their mode of participation at the Shareholders' General Meeting.