

COMBINED SHAREHOLDERS' MEETING 21 MAY 2026

ALL RESOLUTIONS WIDELY ADOPTED

Saint-Ouen-sur-Seine, 21 May 2026, 6:30 pm CET

Report on the Combined Shareholders' Meeting of 21 May 2026

The Combined General Meeting (Ordinary and Extraordinary) of Nexity was held today under the chairmanship of Ms Véronique Bédague, Chairwoman and Chief Executive Officer.

All the resolutions submitted to the vote of the General Meeting were widely adopted by more than 90%, including:

- Approval of the statutory and consolidated financial statements for the financial year ended 31 December 2025;
- Approval of two related-party agreements, including the one relating to the terms of departure of Mr Jean-Claude Bassien, Deputy Chief Executive Officer;
- Ratification of the co-optation of Mr Serge Magdeleine as a director;
- Renewal of AG2R La Mondiale's term of office as a director;
- Renewal of the terms of office of KPMG Audit IS and Forvis Mazars as statutory auditors, as well as the renewal of Forvis Mazars in its role of certifying sustainability information;
- Approval of the remuneration components for the financial year ended 31 December 2025 of the executive corporate officers (ex post vote);
- Approval of the remuneration policies for the executive corporate officers and the directors for the 2026 financial year (ex ante vote);
- The granting of financial authorizations to the Board of Directors; and
- The alignment of article 19 of the bylaws with the provisions of decree no. 2026-94 of 13 February 2026, known as the "Attractivité 2" decree.

During the presentation, Ms Véronique Bédague, Chairwoman and Chief Executive Officer, and Mr Pierre-Henry Pouchelon, Group Deputy Managing Director in charge of Finance, reviewed the completion of the Group's transformation into the operational New Nexity, the commercial activity, financial and non-financial results for 2025 and the outlook for 2026.



Mr Charles-Henri Filippi, Vice-Chairman of the Board of Directors and Chairman of the Remuneration and Nominations Committee, presented the governance changes that have taken place since the last General Meeting, the remuneration components of the executive corporate officers for 2025 and the remuneration policy applicable for 2026.

This meeting also marked the departure of Mr Jean-Claude Bassien, Deputy Chief Executive Officer, announced on 25 February 2026, whose term of office ended at the close of the session.

The presentation and broadcast of the General Meeting, as well as the full results of the votes¹ on the resolutions are available on the Company's website (<https://nexity.group/en/finance/shareholders-meetings>) in the Finance / General Meeting section.

NEXITY, LIFE TOGETHER

With €2.8 billion in revenue in 2025, Nexity has a nationwide presence as an urban operator working for urban regeneration and meeting the needs of regions and its clients. Drawing on our dual expertise as a planner/developer and a developer/operator, we are rolling out a regional, multi-product range of services and solutions. As a long-standing proponent of access to housing for all and the leader in our sector when it comes to low-carbon construction, we are dedicated to making new and renovated real estate both affordable and sustainable. In line with our corporate purpose, "Life together", we endeavour to help build more vibrant, livable cities that are more welcoming and affordable and that respect individuals, the community and the planet. In 2025, Nexity was ranked France's number-one low-carbon project owner by the BBKA for the seventh year running and came fifth in the customer relations ranking drawn up by Les Échos and HCG. Nexity is listed on the SRD, Euronext's Compartment B and the SBF 120, as well as Euronext's FAS IAS index

CONTACTS

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¹ The press release announcing the outcome of the vote on the resolutions will be available on the later 22 May 2026, after market close.