

**ORDINARY GENERAL MEETING
APRIL 22, 2021**

COMPOSITION OF THE GENERAL MEETING OFFICE

In the context of the Covid-19 epidemic, Gecina's Ordinary General Meeting on April 22, 2021, from 3pm CET, will be held as a closed session, without shareholders attending in person, at the Company's registered office: 14-16 rue des Capucines, 75002 Paris. Shareholders will be able to follow a live stream of the full General Meeting on the Company's website: www.gecina.fr.

A live broadcast of this General Meeting will also be available on the following numbers, with the password "Gecina":

- France: +33 (0) 1 70 37 71 66
- UK: +44 (0) 33 0551 0200
- USA: +1 212 999 6659

A recording of the General Meeting will be made available within the regulatory timeframes applicable.

Mr Jérôme Brunel will chair the General Meeting in his capacity as Chairman of the Board of Directors.

In accordance with the terms of Order 2020-1497 of December 2, 2020 and Decree 2020-1614 of December 18, 2020, we can inform you that the following have been appointed as scrutineers for the General Meeting on April 22, 2021:

- the Ivanhoé Cambridge Inc. group
- the company Predica

Mr Frédéric Vern, Gecina's General Counsel, will act as Secretary for the General Meeting.