



COMBINED SHAREHOLDERS' MEETING 31 MAY 2018

ALL THE RESOLUTIONS SUBMITTED HAVE BEEN ADOPTED

Paris, Thursday, 31 May 2018

The combined general meeting (ordinary and extraordinary) of Nexity chaired by Alain Dinin, Chairman and Chief Executive Officer, was held today.

All the resolutions submitted to the General Meeting have been adopted, among which:

- The approval of the statutory and consolidated financial statements for the financial year ended on 31 December 2017;
- The allocation of a dividend of 2.50 euros per share that will be payable on 7 June 2018;
- The approval of the items of remuneration due or granted in respect of the financial year ended 31 December 2017 to Alain Dinin, Chairman and Chief Executive Officer – Ex post vote;
- The approval of the principles and criteria used to determine, structure and grant the fixed, variable and exceptional components of the total remuneration and benefits of any kind that may be granted to Alain Dinin, Chairman and Chief Executive Officer in respect of the 2018 financial year – Ex ante vote; and
- the granting or renewal of delegations of authority and/or financial authorizations to the Board of Directors.

During the presentation, Alain Dinin, Chairman and Chief Executive Officer, and Julien Carmona, Deputy Chief Executive Officer, presented the Group, the 2017 results, detailing in particular the revenue, current operating profit, earnings per share, financial position, cash flow statement and the 2018 outlook.

Alain Dinin, Chairman and Chief Executive Officer, Luce Gendry, Deputy Chairman of the Board of Directors and senior lead independent director and Charles-Henri Filippi, Chairman of the Remunerations, Appointments and CSR Committee, presented respectively the Group's organisation, the corporate governance, the compensation components of the executive corporate officer in 2017, the compensation policy applicable to the Chairman and Chief Executive Officer for the 2018 financial year as well as the free shares plans granted to the Group's managers and employees.

The presentation made during the General Meeting and the results of the vote of the resolutions submitted to the General Meeting will be available on the Company's website (www.nexity.fr) under Finance / Shareholders / Annual General Meetings.

Furthermore, the Board of Directors which met today following the Shareholders' General Meeting, has decided that Julien Carmona and Jean-Philippe Ruggieri in addition to their current roles as Deputy Chief Executive Officers, will become Nexity's Company Officers in addition to the Chairman and Chief Executive Officer.



AT NEXITY, WE AIM TO SERVE ALL OUR CLIENTS AS THEIR REAL ESTATE NEEDS EVOLVE

Nexity offers the widest range of advice and expertise, products, services and solutions for individuals, companies and local authorities, so as to best meet the needs of our clients and respond to their concerns.

Our business lines – real estate brokerage, management, design, development, planning, advisory and related services – are now optimally organised to serve and support our clients. As the benchmark operator in our sector, we are resolutely committed to all of our clients, but also to the environment and society as a whole.

Nexity is listed on the SRD and on Euronext's Compartment A

Member of the indices: SBF 80, SBF 120, CAC Mid 60, CAC Mid & Small and CAC All Tradable

Ticker symbol: NXI – Reuters: NXI.PA – Bloomberg: NXI:FP

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