



CHANGE IN NEXITY'S GOVERNANCE

Paris, France, Thursday 28 March 2019

Alain Dinin, Nexity's Chairman and CEO, proposed its Board of Directors to vote, subject to the renewal of his board member mandate by the Shareholders' meeting to be held on 22 May 2019, to separate the functions of Chairman and CEO.

Nexity's future development and its challenges in a changing world, has prompted Alain Dinin to request the Board of directors for a better distribution of duties. As Chairman, he will set up with the Board the Group's strategy and as a result will ensure the development and growth of the Real Estate services platform. In a broader sense, he will be committed to amplify Nexity's corporate social responsibility efforts, to a clear understanding of the Group's action and the control of its financial commitments.

Jean-Philippe Ruggieri, who has been with him for the last 15 years and who has designed and implemented the real estate services platform from his residential real estate development activities, will be appointed Nexity's CEO and Executive company officer.

With Julien Carmona, Executive company officer, Véronique Bédague-Hamilius and Frédéric Verdavaine, the three of them being Deputy CEOs, they will have to manage, transform and develop Nexity towards a dynamic growth ambition.

Subject to the renewal of Alain Dinin's board member mandate by the Shareholders' meeting to be held on 22 May 2019 and the subsequent Board meeting, this governance will take place on 22 May 2019.

This change is extensively commented by Alain Dinin in an interview published in Les Echos newspaper dated 29 March 2019.

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 our clients, as well as to the environment and society as a whole.

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

Nexity is included in the following indices: SBF 80, SBF 120, CAC Mid 60, CAC Mid & Small and CAC All Tradable

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

ISIN code: FR0010112524

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