



Paris, 3 April 2024

AVAILABILITY OF DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDER MEETING ON 24 APRIL 2024

Carmila shareholders are invited to participate in Carmila's Ordinary and Extraordinary Shareholder Meeting to be held on **Wednesday April 24, 2024 at 9:30AM** at **One Point, 14 avenue d'Eylau, 75116 Paris**.

The Notice of the Meeting including the agenda and draft resolutions was published in the French bulletin of compulsory legal announcements (Bulletin des Annonces Légales Obligatoire – BALO n° 34) dated 18 March 2024. A copy of this publication is available on the Company's website (www.carmila.com).

The documents and information referred to in Article R.22-10-23 of the French commercial code are available on the Company's website (at www.carmila.com section "Finance" then "Annual General Meeting").

Shareholders may obtain these documents by post, in accordance with the provisions of the French commercial code, by addressing a written request to the company's Head Office or its representative Uptevia.

Shareholders are invited to consult regularly the updated documents in the section dedicated to the Shareholder Meeting.

INVESTOR AND ANALYST CONTACT

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INVESTOR AGENDA

- 17 April 2024 (after market close):** Financial information for the first quarter 2024
- 24 April 2024:** Annual Shareholder Meeting
- 24 July 2024 (after market close):** First half 2024 results
- 25 July 2024:** First half 2024 results presentation
- 17 October 2024 (after market close):** Financial information for the third quarter 2024



ABOUT CARMILA

As the third-largest listed owner of commercial property in Europe, Carmila was founded by Carrefour and large institutional investors in order to enhance the value of shopping centres adjoining Carrefour hypermarkets in France, Spain and Italy. At 31 December 2023, its portfolio was valued at €5.9 billion and is made up of 201 shopping centres, with leading positions in their catchment areas.

Carmila is listed on Euronext-Paris Compartment A under the symbol CARM. It benefits from the tax regime for French real estate investment trusts ("SIIC"). Carmila has been a member of the SBF 120 since 20 June 2022.

Important notice

Some of the statements contained in this document are not historical facts but rather statements of future expectations, estimates and other forward-looking statements based on management's beliefs. These statements reflect such views and assumptions prevailing as of the date of the statements and involve known and unknown risks and uncertainties that could cause future results, performance or events to differ materially from those expressed or implied in such statements. Please refer to the most recent Universal Registration Document filed in French by Carmila with the *Autorité des marchés financiers* for additional information in relation to such factors, risks and uncertainties. Carmila has no intention and is under no obligation to update or review the forward-looking statements referred to above. Consequently, Carmila accepts no liability for any consequences arising from the use of any of the above statements.

This press release is available in the "Annual General Meeting" section of Carmila's Finance webpage:
<https://www.carmila.com/en/finance/annual-general-meeting/>