

**Information notice on the conclusion of a regulated agreement pursuant to Article L. 22-10-13 and R. 22-10-17 of the French Commercial Code**

**ADDENDUM TO THE SHAREHOLDERS AGREEMENT OF CRÉDIT AGRICOLE  
IMMOBILIER**

**Related parties:**

Eric Vial, Director of Crédit Agricole S.A. and Chairman of SACAM Participations, herself Chairman of SACAM Immobilier, which holds 50% of the capital of Crédit Agricole Immobilier (“CAI”).

**Background:**

CAI is a company 50/50 owned by Crédit Agricole S.A. and SACAM Immobilier.

The shareholders’ agreement of Crédit Agricole Services Immobiliers (CA-SIM), a subsidiary of CAI, was amended on July 22, 2025, No. 2, in order to adapt it following (i) the transformation of the limited liability company, -SIM, into a simplified joint stock company and (ii) the consequential abolition of the Board of Directors, the Audit Committee and the Strategic Committee of Crédit Agricole Services Immobiliers.

Consequently, it was agreed, through a new CA Immobilier pact, to make the necessary adjustments so that there is no contradiction with the pact of the partners of its subsidiary.

**Terms and conditions:**

The purpose of the new CA Immobilier Pact is to declare that the operations carried out by CA- SIM which were subject to prior opinion of the CA Immobilier Board of Directors are now subject to a decision of the Board of Directors. The other principles of the old pact remain unchanged.

**Reasons justifying the interest of the agreement for the company:**

The new CA Immobilier Pact makes it possible to bring it into line with the changes decided for its subsidiary CA- SIM with the aim of simplifying and ensuring consistency in its governance.