

CFI - Compagnie Foncière Internationale

French partnership limited by shares (société en commandite par actions) with share capital of 247,724.96 Euros

Registered office: 28-32 avenue Victor-Hugo, 75016 Paris
Paris Trade and Companies Register no. 542 033 295

(the **Company**)

RESOLUTIONS PROPOSED TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 10 JUNE 2022

I. OF THE COMPETENCE OF THE ORDINARY GENERAL ASSEMBLY

First resolution (*Approval of the annual financial statements for the year ending 31 December 2021*)

Second resolution (*Allocation of financial year earnings*)

Third resolution (*Approval of the Statutory Auditors' special report prepared in accordance with Article L. 225-40 of the French Commercial Code and of the agreements referred to in Article L. 226-10 of the French Commercial Code described therein*)

Fourth resolution (*Approval of the compensation policy for all the Company's corporate officers*)

Fifth resolution (*Approval of the information referred to in Article L. 225-37-3, I of the French Commercial Code*)

Sixth resolution (*Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted in respect of the financial year ending December 31, 2021 to Mr. Maurice Bansay, in his capacity as Managing Director*)

Seventh resolution (*Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid or granted in respect of the financial year ending December 31, 2021 to Mr. Fabrice Bansay, in his capacity as Managing Director*)

Eighth resolution (*Approval of the fixed, variable and exceptional components of the total remuneration due or awarded and the benefits of any kind paid or awarded in respect of the financial year ending December 31, 2021 to Mr. Sacha Bansay, in his capacity as Chairman of the Supervisory Board*)

Ninth resolution (*Renewal of the mandate of Mr Sacha Bansay as member of the Supervisory Board*)

Tenth resolution (*Renewal of the mandate of Mrs Delphine Benchetrit as member of the Supervisory Board*)

Eleventh resolution (*Renewal of the mandate of Mr Manuel Tessier as member of the Supervisory Board*)

II. OF THE COMPETENCE OF THE EXTRAORDINARY GENERAL ASSEMBLY

twelfth resolution (*Decision to be taken in accordance with the provisions of Article L. 225-248 of the Commercial Code*)

thirteenth resolution (*Powers of attorney*)