

The list of information published or made public by Mercialis in 2023 is as follows:

Nature of the information	Publication date
Activity and results	
Press release on 2022 annual results	02/14/2023
Press release on Q1 2023 activity	04/20/2023
Press release on the acquisition of a stake in the DEPUR group	07/19/2023
Press release on share purchases from September 4, 2023 to September 7, 2023	09/11/2023
Press release on 2023 half-year results	07/27/2023
Press release on the acquisition of a stake in ImocomPartners	09/12/2023
Press release on Q3 2023 activity	10/17/2023
Ordinary and Extraordinary General Meeting of April 27, 2023	
2023 Universal Registration Document	03/15/2023
Meeting notice for the Ordinary and Extraordinary General Meeting published in the BALO of March 20, 2023	03/22/2023
2023 meeting brochure	03/23/2023
Number of outstanding shares and voting rights at March 20, 2023	03/23/2023
Press release on the availability of preparatory documents for the Ordinary and Extraordinary General Meeting*	04/06/2023
Statutory Auditors' fees (extract from URD 2023)	04/06/2023
Postal or proxy voting form	04/06/2023
Description of the share buyback program (extract from URD 2023)	04/06/2023
Amount of compensation paid to the highest-paid employees, as certified by the Statutory Auditors	04/06/2023
Note on external references used within the context of the compensation policy for executives	04/06/2023
Compensation for executives (in accordance with the AFEP-MEDEF Corporate Governance Code)	04/06/2023
Meeting notice for the Ordinary and Extraordinary General Meeting published in the BALO of April 7, 2023	04/07/2023
Meeting notice for the Ordinary and Extraordinary General Meeting published in Affiches Parisiennes on April 7, 2023	04/07/2023
Presentation of the General Meeting of April 27, 2023	04/27/2023
Minutes and votes of the Ordinary and Extraordinary General Meeting of April 27, 2023	04/27/2023
Company	
Press release on the Transparency Awards: Mercialis ranked No. 1 in the SBF 120 in terms of financial communication	06/29/2023
Press release on environmental performance, Mercialis ranked "Regional and industry Top ESG performer" by Sustainalitics	03/15/2023
Press release on GRESB annual ranking: Mercialis moves up to 2 nd place and maintains its outstanding rating	10/04/2023
Press release on the feminization of ruling bodies in the SBF 120 companies: Mercialis ranks 2 nd	12/19/2023
Shares	
Press release on the number of outstanding shares and voting rights at December 31, 2023*	01/04/2023
Press release on the half-year review of the liquidity agreement at December 31, 2023*	01/13/2023
Press release on the number of outstanding shares and voting rights at January 31, 2023*	02/06/2023
Press release on the number of outstanding shares and voting rights at February 28, 2023*	03/02/2023
Press release on the number of outstanding shares and voting rights at March 31, 2023*	04/04/2023
Press release on the number of outstanding shares and voting rights at April 30, 2023*	05/10/2023
Press release on the number of outstanding shares and voting rights at May 31, 2023*	06/09/2023
Press release on the number of outstanding shares and voting rights at June 30, 2023*	07/12/2023
Press release on the half-year review of the liquidity agreement at June 30, 2023*	07/24/2023
Press release on the number of outstanding shares and voting rights at July 31, 2023*	08/01/2023
Press release on the number of outstanding shares and voting rights at August 31, 2023*	09/04/2023
Press release on the number of outstanding shares and voting rights at September 30, 2023*	10/02/2023
Press release on the number of outstanding shares and voting rights at October 31, 2023*	11/09/2023
Press release on the number of outstanding shares and voting rights at November 30, 2023*	12/06/2023
Press release on the number of outstanding shares and voting rights at December 31, 2023*	01/09/2024

Nature of the information	Publication date
Other regulated information	
Press release on compensation for executives dated February 24, 2023	02/24/2023
Press release on the availability of the 2022 Universal Registration Document*	03/14/2023
Filing and online publication of the 2022 Universal Registration Document*	03/15/2023
Online publication of the CSR chapter of the 2022 Universal Registration Document	03/15/2023
Online publication of the chapter of the 2022 Universal Registration Document on the compensation and benefits of directors and corporate officers	03/15/2023
Online publication of the fees paid to Statutory Auditors for 2022	03/15/2023
Online publication of the report on internal control and corporate governance	03/15/2023
Online publication of the list of information published or made public by Mercialis in 2022	03/15/2023
Online publication of the 2022 Integrated report	03/15/2023
Press release on the availability of the 2023 Half-Year Financial Report	07/26/2023
Online publication of the 2023 Half-Year Financial Report*	07/23/2023

* Regulated information within the meaning of Article 221-1 of the General Regulation of the French Financial Markets Authority (AMF).