Stock market information

Below, the list of information published or made public by Mercialys over the last twelve months

Nature of the information	Publication date
Activity and results	
Press release on 2016 annual activity	01/11/2017
Press release on 2016 annual results	02/14/2017
Online publication of the 2016 annual results presentation	02/15/2017
Press release on 2017 first-quarter activity	04/19/2017
Press release on 2017 half-year results	07/26/2017
Online publication of the 2017 half-year results presentation	07/27/2017
Press release on the activity at end-September 2017	10/17/2017
Annual General Meeting of April 27, 2017	
Publication of the meeting notice in the BALO	03/22/2017
Online publication of the «Notice of Meeting 2017» brochure	03/22/2017
Online publication of the proxy and mail voting application form	03/22/2017
Online publication of the number of voting rights and outstanding shares as of March 22, 2017	04/04/2017
Press release on the procedure for the provision of preparatory documents	04/04/2017
Publication of the meeting summon in the BALO	04/10/2017
Publication of the meeting summon in the Petites Affiches	04/10/2017
Online publication of the AGM presentation	04/27/2017
Online publication of the meeting report and votes	05/02/2017
Company	
Press release on La Galerie Espaces Fenouillet shopping center	01/17/2017
Press release on the renewal of Mercialys partnership with Médecins du Mondre	02/07/2017
Press release on the opening of new retailing brands	03/28/2017
Press release on the launch of La Galerie des Services	06/13/2017
Press release on the two CNCC awards won in 2017	06/21/2017
Press release on the disposal of the Poitiers Beaulieu shopping center	07/03/2017
Press release on the double recognition in the 2017 EPRA Awards	09/06/2017
Press release on the 2017 GRESB results	09/13/2017
Press release on the Rennes Grand Quartier project	09/18/2017
Press release on the award received at the 2017 Grands Prix de la Transparence	09/21/2017
Press release on the succesful extension of La Galerie Géant Quimper shopping center	09/26/2017
Press release on the award received from the Gaïa Index	10/19/2017
Press release on the Euro 150 million bond issue as part of a private placement	10/25/2017
Press release on the 2017 CDP results	10/30/2017
Press release on the succesful extension of La Galerie Espaces Fenouillet shopping center	11/22/2017
Press release on the Board of Directors high standards	11/27/2017
Press release on the completion of the three 2017 extension projects: Saint-Étienne, Morlaix and Rennes	11/29/2017
Press release on the customers' omnichannel experience	12/12/2017

## Stock market information and share capital

Stock market information

Nature of the information	Publication date
Shares	
Press release on the summary of means available in the liquidity contract as of December 31, 2016	01/09/2017
Press release on the number of oustanding shares and voting rights as of December 31, 2016	01/09/2017
Press release on the number of oustanding shares and voting rights as of January 31, 2017	02/08/2017
Press release on the number of oustanding shares and voting rights as of February 28, 2017	03/15/2017
Press release on the number of oustanding shares and voting rights as of March 31, 2017	04/20/2017
Press release on the number of oustanding shares and voting rights as of April 30, 2017	05/15/2017
Press release on the number of oustanding shares and voting rights as of May 31, 2017	06/15/2017
Press release on the number of oustanding shares and voting rights as of June 30, 2017	07/05/2017
Press release on the summary of means available in the liquidity contract as of June 30, 2017	07/07/2017
Press release on the number of oustanding shares and voting rights as of July 31, 2017	08/04/2017
Press release on the number of oustanding shares and voting rights as of August 31, 2017	09/11/2017
Press release on the number of oustanding shares and voting rights as of September 30, 2017	10/11/2017
Press release on the number of oustanding shares and voting rights as of October 31, 2017	11/06/2017
Press release on the number of oustanding shares and voting rights as of November 30, 2017	12/06/2017
Other regulated information	
Press release on the remuneration of senior executives - January 5, 2017	01/05/2017
Press release on the remuneration of senior executives - March 14, 2017	03/14/2017
Registration and online publication of the 2016 registration document	03/23/2017
Online publication of the report on internal control and corporate governance	03/23/2017
Online publication of the fees paid to the statutory auditors	03/23/2017
Press release on the availability of the 2016 registration document	03/23/2017
Press release on the remuneration of senior executives - March 24, 2017	03/24/2017
Press release on the availability of the 2017 half-year financial report	07/26/2017
Online publication of the 2017 half-year financial report	07/26/2017
Press release on the remuneration of senior executives - December 22, 2017	12/22/2017

## 7.1.5 Financial calendar 2018

Mercialys' financial calendar is as follows:

- First quarter activity: April 23, 2018 after market closing Embargo period<sup>(1)</sup> from April 6 before market opening until April 23, 2018 after market closing;
- Annual General Meeting: April 26, 2018;
- Half-year earnings: July 25, 2018 after market closing Embargo period<sup>(1)</sup> from July 10 before market opening until July 25, 2018 after market closing;
- Financial information meeting: July 26, 2018;
- Activity at end-September: October 17, 2018 after market closing - Embargo period<sup>(1)</sup> from October 2 before market opening until October 17, 2018 after market closing.

It is also available on the Company's website, www.mercialys.com.