

# MERCIALYS

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## PRESS RELEASE

Paris, June 15, 2022,

### Governance change for Mercialys

During its meeting on June 15, 2022, the Board of Directors decided to co-opt Mr Vincent Ravat, Mercialys' Chief Executive Officer, as a director. The ratification of this co-opting will be submitted for approval at the General Meeting to be held on April 27, 2023.

Mr Vincent Ravat's appointment will enable the Board of Directors to benefit from expertise in the priority areas that it had identified: corporate social responsibility, technology exposure and retail real estate.

Mercialys' Board of Directors is compliant with governance best practices. It includes 67% independent directors and respects the gender diversity principle, with 56% women and 44% men.

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This press release is available on [www.mercialys.com](http://www.mercialys.com).

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#### About Mercialys

Mercialys is one of France's leading real estate companies. It is specialized in the holding, management and transformation of retail spaces, anticipating consumer trends, on its own behalf and for third parties. At December 31, 2021, Mercialys had a real estate portfolio valued at Euro 3.1 billion (including transfer taxes). Its portfolio of 2,134 leases represents an annualized rental base of Euro 168.8 million. Mercialys has been listed on the stock market since October 12, 2005 (ticker: MERY) and has "SIIC" real estate investment trust (REIT) tax status. Part of the SBF 120 and Euronext Paris Compartment B, it had 93,886,501 shares outstanding at December 31, 2021.

#### IMPORTANT INFORMATION

*This press release contains certain forward-looking statements regarding future events, trends, projects or targets. These forward-looking statements are subject to identified and unidentified risks and uncertainties that could cause actual results to differ materially from the results anticipated in the forward-looking statements. Please refer to Mercialys' Universal Registration Document available at [www.mercialys.com](http://www.mercialys.com) for the year ended December 31, 2021 for more details regarding certain factors, risks and uncertainties that could affect Mercialys' business. Mercialys makes no undertaking in any form to publish updates or adjustments to these forward-looking statements, nor to report new information, new future events or any other circumstances that might cause these statements to be revised.*



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