



Change in the Supervisory Board's composition

Having taken note of the resignation of Stichting Depository APG Strategic Real Estate Pool (APG), the Supervisory Board has decided, upon the recommendation of the Nominations Committee, to co-opt today Alain Dassas, formerly the permanent representative of APG, as a member of the Supervisory Board. This co-optation is effective for a term expiring at the close of the shareholders' meeting to be held in 2027 to approve the financial statements for the 2026 financial year. It will be submitted for ratification at the next shareholders' meeting scheduled for June 4, 2026.

ABOUT ALTAREA - FR0000033219 - ALTA

Altarea is the French leader in low-carbon urban transformation, with the most comprehensive real estate offering to serve the city and its users. In each of its activities, the Group has all the expertise and recognised brands needed to design, develop, market and manage tailor-made real estate products. Altarea is listed in compartment A of Euronext Paris.

CONTACTS FINANCE

Relations Investisseurs
investisseurs@altarea.com