



PRESS RELEASE

Paris, 2 June 2016

COMBINED GENERAL MEETING OF 23 MAY 2016 OUTCOME OF THE VOTE ON RESOLUTIONS

Shares and voting rights present, represented, or having voted by post

	Ordinary	Extraordinary
Number of shareholders present or represented:	698	699
Number of shares present or represented:	61,900,440	61,900,399
Percentage of capital of shares present or represented:	84.10%	84.10%

	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
1	Approval of the annual financial statements for the financial year ended 31 December 2015 - Approval of non-tax deductible expenses and charges	OGM ¹	61,844,744	99.91%	55,177	0.09%	519	0.00%	Passed
2	Approval of the consolidated financial statements for the financial year ended 31 December 2015	OGM	61,841,624	99.90%	55,204	0.09%	3,612	0.01%	Passed
3	Appropriation of profits for the financial year ended 31 December 2015 and determination of the dividend amount	OGM	61,726,532	99.72%	173,486	0.28%	422	0.00%	Passed
4	Statutory Auditors' special report on regulated related-party agreements and commitments and approval of a commitment made to Mr Olivier Wigniolle, Chief Executive Officer	OGM	23,315,033	99.67%	76,717	0.33%	917	0.00%	Passed

¹ Ordinary General Meeting



	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
5	Statutory Auditors' special report on regulated related-party agreements and commitments and approval of a commitment made to Mr Olivier Wigniolle, Chief Executive Officer	OGM	52,175,645	84.31%	9,698,336	15.67%	10,459	0.02%	Passed
6	Reappointment of Ms Cécile Daubignard as director	OGM	49,548,616	80.05%	12,339,088	19.93%	12,736	0.02%	Passed
7	Reappointment of Ms Marie-Christine Lambert as director	OGM	61,734,266	99.73%	162,911	0.26%	3,263	0.01%	Passed
8	Reappointment of Mr Benoît Maes as director	OGM	49,106,666	79.33%	12,792,857	20.67%	917	0.00%	Passed
9	Appointment of Mr Frédéric Thomas as director	OGM	61,700,012	99.68%	197,327	0.32%	3,101	0.01%	Passed
10	Appointment of Mr Georges Ralli as director	OGM	61,782,831	99.81%	116,936	0.19%	673	0.00%	Passed
11	Appointment of Ms Florence Peronnau as director	OGM	61,773,048	99.79%	117,262	0.19%	10,130	0.02%	Passed



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12	Determination of the amount of attendance fees to be allocated to members of the Board of Directors and its committees	OGM	61,852,269	99.92%	37,864	0.06%	10,307	0.02%	Passed
13	Advisory opinion on the elements of remuneration payable or granted for the financial year ended 31 December 2015 to Mr Serge Grzybowski, Chairman of the Board and Chief Executive Officer until 17 February 2015	OGM	50,367,500	81.37%	11,522,337	18.61%	10,603	0.02%	Passed
14	Advisory opinion on the elements of remuneration payable or granted for the financial year ended 31 December 2015 to Ms Nathalie Palladitcheff, Chief Executive Officer between 17 February 2015 and 29 April 2015	OGM	53,259,574	86.04%	8,630,553	13.94%	10,313	0.02%	Passed
15	Advisory opinion on the elements of remuneration payable or granted for the financial year ended 31 December 2015 to Mr André Martinez, Chairman of the Board of Directors since 29 April 2015	OGM	61,771,876	99.79%	127,348	0.21%	1,216	0.00%	Passed



	Resolution	Type	Votes						Status
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16	Advisory opinion on the elements of remuneration payable or granted for the financial year ended 31 December 2015 to Mr Olivier Wigniolle, Chief Executive Officer since 29 April 2015	OGM	49,339,686	79.71%	12,549,916	20.27%	10,838	0.02%	Passed
17	Authorisation to be granted to the Board of Directors to carry out transactions in the Company's shares	OGM	61,678,807	99.64%	221,084	0.36%	549	0.00%	Passed
18	Authorisation to be granted to the Board of Directors to reduce the share capital through the cancellation of treasury shares	EGM ²	61,769,146	99.79%	130,557	0.21%	696	0.00%	Passed
19	Delegation of authority to be granted to the Board of Directors to issue shares in the Company with the maintenance of preferential subscription rights	EGM	61,458,570	99.29%	431,128	0.70%	10,701	0.02%	Passed

² Extraordinary General Meeting



	Resolution	Type	Votes						Status
			For	%	Against	%	Withheld	%	
20	Delegation of powers to be granted to the Board of Directors to issue shares or other securities of the Company, or instruments providing access to up to 10% of the Company's capital in consideration for contributions in kind made up of equity instruments or instruments giving access to capital	EGM	50,406,350	81.43%	11,493,248	18.57%	801	0.00%	Passed
21	Delegation of authority to be granted to the Board of Directors to increase the Company's capital with cancellation of preferential subscription rights in favour of employees of the Company and related companies	EGM	61,448,134	99.27%	441,771	0.71%	10,494	0.02%	Passed
22	Authorisation to be granted to the Board of Directors to grant free existing and/or newly issued shares to employees and/or certain corporate officers	EGM	46,941,967	75.83%	14,948,193	24.15%	10,239	0.02%	Passed



	Resolution	Type	Votes						Status
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23	Amendment to Article 6 of the Articles of Association in order to lay down the procedures for implementing Article 208 C II ter of the French General Tax Code	EGM	46,605,709	75.29%	15,282,760	24.69%	11,930	0.02%	Passed
24	Amendment to Article 16 of the Articles of Association in order to lay down the procedures for implementing Article 208 C II ter of the French General Tax Code	EGM	59,964,675	96.87%	1,924,256	3.11%	11,468	0.02%	Passed
25	Review and approval of the merger by acquisition of HoldCo SIIC by the Company	EGM	52,588,233	84.96%	9,311,058	15.04%	1,108	0.00%	Passed
26	Confirmation of the satisfaction of conditions precedent and resulting increase in the share capital of the Company in consideration for the contributions made for the purposes of the merger	EGM	52,581,887	84.95%	9,317,911	15.05%	601	0.00%	Passed
27	Reduction in the share capital of the Company of 58,672,475.25 euros through the cancellation of 38,491,773 shares in the Company transferred by HoldCo SIIC to the Company for the purposes of the merger	EGM	52,588,121	84.96%	9,311,151	15.04%	1,127	0.00%	Passed
28	Powers to complete formalities	EGM	61,898,208	100.00%	1,586	0.00%	605	0.00%	Passed

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ABOUT ICADE

Icade is a French listed real estate investment company (SIIC), a subsidiary of Caisse des Dépôts and a major player in Greater Paris and territorial development. As a key integrated property player, Icade is capable of providing comprehensive, sustainable and innovative solutions that are tailored to customer needs and to the challenges of tomorrow's cities. As of 31 December 2015, it recorded EPRA Earnings of €273 million and its EPRA triple net asset value (NNNAV) stood at €5,383 million, i.e. €73.1 per share.

The text of this press release is available on the Icade website: www.icade.fr.

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