

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

PARIS May 6th, 2021 – During the Ordinary and Extraordinary Shareholders' Meeting of Kaufman & Broad SA, held today under the chairmanship of Mr. Nordine Hachemi, the shareholders approved all the proposed resolutions (except for the 27th resolution) and in particular, the ninth resolution relating to the renewal of functions of Mr. Nordine Hachemi as Director of the Company for a new term of three years

Following the meeting, the Board of Directors renewed the functions of Mr. Nordine Hachemi as President of the Board of Directors exercising the general management of the Company for the duration of his mandate as Director.

The registration of the general meeting is available on the website of the company through the following link : <https://www.youtube.com/embed/DhMP6aOQtQ>

This press release is available on the website: www.kaufmanbroad.fr

Chief Financial Officer
Bruno Coche
+33 (0)1 41 43 44 73
Infos-invest@ketb.com

Contacts

Press Relations
DGM Conseil
Thomas Roborel de Climens - +33 (0)6 14 50 15 84
thomasdeclimens@dgm-conseil.fr

Kaufman & Broad: Emmeline Cacitti
+33 (0)6 72 42 66 24 / ecacitti@ketb.com

About Kaufman & Broad - Kaufman & Broad has been designing, developing, building, and selling single-family homes in communities, apartments, and offices on behalf of third parties for more than 50 years. Kaufman & Broad is one of the leading French developers-builders due to the combination of its size and profitability, and the strength of its brand.

The Kaufman & Broad Registration Document was filed with the French Financial Markets Authority ("AMF") under No. 21-0239 on March 31, 2021. It is available on the AMF (www.amf-france.org) and Kaufman & Broad (www.kaufmanbroad.fr) websites. It contains a detailed description of Kaufman & Broad's business activities, results, and outlook, as well as the associated risk factors. Kaufman & Broad specifically draws attention to the risk factors set out in Chapter 4 of the Registration Document. The occurrence of one or more of these risks might have a material adverse impact on the Kaufman & Broad.