

OFFICIAL INFORMATION Villeneuve d'Ascq, June 27th 2022

NEW IMMO HOLDING continues its transformation by formalising a new governance structure

NEW IMMO HOLDING, which since January 2021 has brought together the property company CEETRUS, owner of real estate assets, and the new mixed real estate operator NHOOD, a player in the urban regeneration of assets, continues its transformation.

On 9 June 2022, the Board of Directors of NEW IMMO HOLDING noted the following changes:

- Mr. Etienne DUPUY was appointed Deputy CEO Patrimony; and
- Mr. Marco BALDUCCI was appointed Deputy CEO Services.

To date, the Board of Directors of NEW IMMO HOLDING is composed of the following members

- o Antoine GROLIN, Chairman;
- o Patrice OLIVIER, Director;
- o Perrine VIDALENCHE, Director.