

**The Ceetrus holding continues its transformation
by changing its corporate name and formalising a new governance structure**

CEETRUS, which since January 2021 has brought together *Foncière 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 the 26 February 2021, the Board of Directors and the General Meeting of CEETRUS authorized the following changes:

- Mr. Benoît LHEUREUX resigned from his duties as Chief Executive Officer of CEETRUS, and Mr. Antoine GROLIN became Chairman and CEO ;
- CEETRUS becomes NEW IMMO HOLDING: a name that is perfectly consistent with the vision of the transformation of retail and real estate. This change clarifies the separation of the real estate assets held by Foncière CEETRUS on the one hand, from the NHOOD teams which operate on behalf of owners by animating and transforming sites into new living spaces on the other hand.

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

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