Press release **Sainte-Marie, 26 May 2021, 8.00pm**

COMBINED ORDINARY AND EXTRAORDINARY MEETING OF 9 JUNE 2021
HOW TO ACCESS PREPARATORY DOCUMENTS

The Company's shareholders are invited to attend the Combined General Meeting to be held at 5:30pm on 9 June 2021 at Hub Lizine, 8 rue Pondichéry, La Mare, 97438 Sainte-Marie (La Réunion). The Annual General Meeting will proceed as normal. That said, the Company has decided to provide a live video stream that can be accessed via our website at www.cboterritoria.com.

The advance notice including the agenda and draft resolutions was published in the BALO (French bulletin of mandatory legal announcements) of 30 April 2021, and the notice of meeting was published in the BALO of 21 May 2021 and in a JIR (journal of legal announcements) of 21 May 2021.

The preparatory documents for the General Meeting listed in Article R. 22-10-23 of the French Commercial Code have been made available on the Company's website (www.cboterritoria.com).

Shareholders may also request copies of the preparatory documents for the General Meeting from the date of the notice of the General Meeting. As per the regulatory requirements:

- All registered shareholders may, up until the fifth day inclusive prior to the General Meeting, ask the Company to send them the documents referred to in Articles R. 225-81 and R. 225-83 of the French Commercial Code, and where appropriate, in electronic format if they expressly so request. For holders of bearer shares to exercise this right, they must first provide a certificate from their authorised intermediary showing they hold the relevant bearer shares;
- All shareholders may request sight of the documents referred to in Articles L. 225-115 and R. 225-83 of the French Commercial Code at the Company's registered office.

Next financial publication

First-half 2021 revenue: Wednesday, 18 August 2021 (after market close)

About CBo Territoria

CBo Territoria is a leading player in Property Investment, Property Development and Urban Development in La Réunion and Mayotte, France. Its shares are listed on Euronext C (FR0010193979, CBOT), and can be held within PEA PME tax-efficient equity savings plans.
It owns 2,950 hectares of land and intends to become primarily a multi-regional specialist in Commercial Property Investment, with growth funded partly by profits from its Property Development division.

www.cboterritoria.com

CONTACTS

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