



Combined Annual General Meeting of Wednesday 15 May 2013

The Company's shareholders are invited to attend the Combined Annual General Meeting to be held on Wednesday 15 May at 4.30 pm, at the Musée des Arts & Métiers, 60 rue Réaumur (75003) Paris.

The preliminary notice of meeting was published in the Bulletin des Annonces Légales Obligatoires n°43 dated 10 April 2013.

The annual financial report was posted on the Company's website on 24 April.

The notice of meeting, including the agenda, the draft resolutions, the principal instructions for attendance and voting at the General Meeting, as well as the relevant preparatory documentation are available on the Company's website: www.paref.com. They shall also be kept at the disposal of shareholders as of this day in accordance with applicable legislation.

Paref's shareholders may obtain the documentation provided for under Articles R. 225-81 and R. 225-83 of the Commercial Code on request from:

**CACEIS Corporate Trust – Service Assemblées
14, rue Rouget de Lisle, 92862 Issy-les-Moulineaux Cedex 09**

This documentation is also available to shareholders under the conditions provided for by applicable legislation.

For holders of bearer shares, the exercise of this right is subject to the submission of a certificate of registration in the register of bearer shares held by the authorised intermediary

About PAREF

PAREF Group operates in two major complementary areas:

- **Commercial and residential investments:** Paref owns various commercial buildings in and out of the Paris region. The Group also owns the temporary usufruct of residential property in Paris.
- **Management on behalf of third parties PAREF Gestion,** an AMF-certified subsidiary of PAREF manages 4 SCPIs and 2 OPCIs.

At 1 January 2013, PAREF Group owned € 172 million in property assets, and managed assets worth € 634 million on behalf of third parties

**NYSE Euronext Paris - Compartment C
ISIN: FR00110263202 - Ticker : PAR**



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Chairman of the
Management Board**

**Olivier DELISLE
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Shareholders' agenda

**Annual General Meeting: 15 May 2013
Q1 2013 sales: 14 May 2013**

For further information, please visit our website: www.paref.com