



KLEMURS

21, avenue Kléber - 75116 Paris - Tel. + 33 (0)1 40 67 57 40 - Fax. + 33 (0)1 40 67 40 31
French limited partnership with shares, share capital of €82 500 000
419 711 833 R.C.S. Paris

METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION RELATIVE TO THE SHAREHOLDERS' MEETING OF APRIL 7TH, 2009

The Company informs its shareholders that the joint and extraordinary meeting of shareholders has been convened for Tuesday, April 7th, 2009 at 10 am at the:

***Fédération Française du Bâtiment
7-9 rue La Pérouse
75116 Paris***

The meeting notification was published in the Balo (French Official Legal Announcement Publication) on February 27th, 2009.

The convening notice including the agenda and the draft of resolutions will be published in the Balo and in an official gazette on March 20th, 2009.

The information relative to this meeting and to its agenda can be:

- consulted on **Klémurs'** website: www.klemurs.fr
- or obtained from:

BNP Paribas Securities Services
GCT Emetteurs – Assemblées – Immeuble Tolbiac, 75450 Paris Cedex 09
Monsieur Fouquet: tel. +33 (0)1 40 14 34 24.

All the documents and the information concerning this meeting are made available to shareholders according to regulatory requirements.

For additional information:
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