



Société Anonyme à Directoire et Conseil de surveillance au capital de 232 700 203,40 euros
Siège social : 21 avenue Kléber – 75116 Paris
780 152 914 RCS Paris

METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION RELATIVE TO THE SHAREHOLDERS MEETING OF APRIL 09, 2009

The company informs its shareholders that the joint ordinary and extraordinary meeting of shareholders has been convened for Thursday, **April 9th, 2009, at 10:00 am** at:

***grand auditorium du Collège des Bernardins,
20, rue de Poissy - 75005 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 was published in the Balo (French Official Legal Announcement Publication) and in an official gazette on March 20th, 2009.

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

- consulted on the website of **Klépierre** : www.klepierre.com
- or obtained from:

BNP Paribas Securities Services
GCT Emetteurs – Assemblées – Immeuble Tolbiac, 75450 Paris Cedex 09
Monsieur Fouquet: phone +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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