



**KLEMURS**

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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 7<sup>TH</sup>, 2009**

The Company informs its shareholders that the joint and extraordinary meeting of shareholders has been convened for **Tuesday, April 7<sup>th</sup>, 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 27<sup>th</sup>, 2009.

The convening notice including the agenda and the draft of resolutions was published in the Balo and in an official gazette on March 20<sup>th</sup>, 2009.

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

- consulted on **Klémurs'** website: [www.klemurs.fr](http://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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