

French limited company (société anonyme) with share capital of 468,334,890.00 euros
Registered office: 14-16, rue des Capucines, 75002 Paris, France
Paris trade and company register: 592 014 476

Paris, April 9, 2009

CONDITIONS FOR ACCESSING THE 2008 REFERENCE DOCUMENT

The Reference Document for 2008 was filed with the French securities regulator (Autorité des marchés financiers, AMF) on April 9, 2009.

It may be consulted on or downloaded from the following internet sites:

- Gecina (www.gecina.fr), in the "Annual and Semiannual Reports" section;
- AMF (www.amf-france.org).

It is also available free of charge to the public on request:

- by mail: Gecina – 16, rue des Capucines, 75002 Paris, France;
- by email: actionnaire@gecina.fr;
- by telephone: 0 800 800 976 (toll-free number only available in France).

The following documents are included in the Reference Document:

- the annual financial report for 2008;
- the Chairman's report on corporate governance and internal control;
- the statutory auditors' reports;
- information on the statutory auditors' fees.

Gecina, a leading European real estate group

A French real estate investment trust (Société d'Investissement Immobilier Cotée, SIIC) listed on Euronext Paris, Gecina owns and manages a portfolio valued at over 12 billion euros at December 31, 2008, primarily made up of office and residential properties located in Paris and the Paris Region. Over the last few years, Gecina has diversified into new segments: hotels, healthcare, logistics and student residences.

The Gecina foundation

In line with its commitment to the community, Gecina has created a company foundation, which is focused on protecting the environment and promoting accessibility for disabled people.

www.gecina.fr

GECINA CONTACTS

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