



French limited company (société anonyme) with a 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

Gecina's shareholders are invited to attend a **Combined General Meeting** to be held at:

**4 pm on Wednesday May 20, 2009  
at Palais des Congrès, Level 3 – Amphithéâtre Bordeaux  
2, place de la Porte Maillot, 75017 Paris, France**

The notice for this Meeting, serving as an invitation to attend and containing the agenda and draft resolutions, will be published in the French Official Gazette (BALO) on April 15, 2009 and in the French legal announcement journal (Le Publicateur Légal) on April 14.

The Company will be sending the correspondence and proxy voting forms out directly to all shareholders.

The preparatory documents for the Meeting will be available to shareholders and/or sent out on request in accordance with the legislative and regulatory provisions applicable, with written requests to be sent to the Company's registered office or faxed to +33 1 40 40 64 81.

They may also be consulted at Gecina's registered office.

The annual report and the summary presentation will be available on the Company's internet site ([www.gecina.fr](http://www.gecina.fr)).

The General Meeting will notably be giving its opinion on the payment of a dividend of 5.70 euros per share for 2008, to be paid out on May 29, 2009.