



French limited company (société anonyme) with a share capital of 468,334,890 euros  
Registered office: 14-16 rue des Capucines, 75002 Paris, France  
Paris trade and company register: 592 014 476

Paris, May 4, 2009

## NOTICE TO ATTEND

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, was published in the French Official Gazette (BALO) on April 15, 2009 and in the French legal announcement journal (Le Publicateur Légal) on April 11, 12, 13 and 14, 2009.

The notice to attend was published in the French legal announcement journal on May 4, 2009.

All shareholders, irrespective of the number of shares held, are entitled to personally attend this Meeting or be represented by another shareholder or their spouse, or cast a postal vote.

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 at [www.gecina.fr](http://www.gecina.fr).

### Contacts

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