



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

GENERAL MEETING POSTPONED

Gecina's shareholders are informed that, at the Board meeting on May 5, 2009, the Company's Directors decided to put the General Shareholders' Meeting initially convened for Wednesday May 20, 2009 back to June 15, 2009.

The Board of Directors will be meeting shortly in order to decide on the proposals it will be submitting at the General Meeting.

Shareholders will be invited to attend again within the timeframes and under the conditions required by the regulations in force.

The Board of Directors