



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

Following the decision by the Board of Directors on May 5, 2009 to postpone Gecina's Combined General Meeting, which had initially been convened for 4 pm on May 20, 2009, Gecina's shareholders are invited to attend a Combined General Meeting to be held at:

11 am on Monday June 15, 2009

**at Palais des Congrès
2, place de la Porte Maillot, 75017 Paris, France**

The amended notice to attend, containing the agenda and draft resolutions, was published in the French Official Gazette (BALO) on May 29, 2009 and in the French legal announcement journal (Le Pubicateur Légal) on May 28 and 29, 2009.