

Press release

Paris, June 11, 2009

In a ruling on June 10, 2009, the Paris Appeals Court overturned the Paris Trade Court's ruling from May 14, 2009 which had appointed an ad hoc officer to chair Gecina's General Meeting on June 15, 2009.

His mission is now limited to controlling the correct nature of the attendance sheet and checking that votes are counted in accordance with the voting rights resulting from the attendance sheet.

The Appeals Court also confirmed the restriction of voting rights for the Rivero and Soler groups to 20%.

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 nearly 12.5 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 supporting all forms of disability.

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