

French corporation (Société Anonyme) governed by an Executive Board and a Supervisory Board With registered capital stock of €254,761,022.60

Registered principal office: 21 Avenue Kléber – 75116 Paris Paris Trade and Company Registration Number: 780 152 914 RCS

MONTHLY INFORMATION REGARDING THE TOTAL NUMBER OF VOTING RIGHTS AND SHARES MAKING OF THE SHARE CAPITAL

IN ACCORDANCE WITH THE DISPOSALS OF THE ARTICLE L.233-8 II OF THE FRENCH COMMERCIAL CODE AND THE ARTICLE 223-16 OF THE "AUTORITÉ DES MARCHÉS FINANCIERS" GENERAL REGULATION

Date	Previous total number of shares making of the share capital	Previous total number of voting rights	Change explanation	New total number of shares making of the share capital	New total number of voting rights
May 31, 2009	166 214 431	182 884 089	Payment of dividend in shares and ordinary transactions	181 972 159	198 641 982*

^{*} O/w 3 761 141 treasury shares deprived of the voting right by virtue of the article L. 225-210 of the Commercial law.

For additional information: Phone: +33 1 40 67 57 58 <u>klepierre@klepierre.com</u>