

Press Release

Paris, December 11, 2009

At the Board meeting on December 11, 2009 chaired by M. Joaquín Rivero, the Directors acknowledged the resignation of two directors, effective immediately: Messrs Serafin González and Antonio Truan.

The Board has entrusted the Governance, Appointments and Compensation Committee with selecting candidates with a view to them being appointed at the next Board meeting.

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 more than 12 billion euros at June 30, 2009, 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 more specifically on protecting the environment and promoting accessibility for disabled people.

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