



French limited corporation (Société anonyme)  
with an Executive Board and a Supervisory Board, share capital of €254 761 022.60  
Head office : 21 avenue Kléber – 75116 Paris  
780 152 914 RCS Paris

**METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION  
RELATIVE TO THE SHAREHOLDERS' MEETING OF  
APRIL 8<sup>TH</sup>, 2010**

The company informs its shareholders that the joint ordinary and extraordinary meeting of shareholders has been convened for **Thursday, April 8<sup>th</sup>, 2010, at 10:00 am** at:

***Fédération Française du Bâtiment  
7-9 rue La Pérouse – 75116 PARIS***

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on February 26<sup>th</sup>, 2010.

The convening notice including the agenda and the draft of resolutions will be published in the BALO and in an official gazette (La Loi) on March 19<sup>th</sup>, 2010.

The information relative to this meeting and to its agenda can be:

- consulted on the website of **Klépierre** : [www.klepierre.com](http://www.klepierre.com)
- and obtained from:

**BNP Paribas Securities Services**

GCT Service Assemblées – Les Grands Moulins de Pantin – 9 rue du Débarcadère,  
93500 PANTIN  
M. Fouquet : tel. +33 (0)1 40 14 34 24

All the documents and the information concerning this meeting are made available to shareholders according to regulatory requirements.

For additional information:  
Tel: +33 1 40 67 57 58  
[klepierre@klepierre.com](mailto:klepierre@klepierre.com)