



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 8TH, 2010**

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

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

The convening notice including the agenda and the draft of resolutions was published in the BALO and in an official gazette (La Loi) on March 19th, 2010.

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

- consulted on the website of **Klépierre** : 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:
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