

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

KLÉPIERRE PUBLISHES ITS REGISTRATION DOCUMENT AND ITS ANNUAL FINANCIAL REPORT RELATIVE TO FISCAL YEAR 2009

The **registration document** of Klépierre relative to fiscal year 2009, including the **annual financial report** relative to fiscal year 2009, was filed with the *Autorités des marchés financiers* ("the AMF") on Monday, March 8th, 2010.

It can be read or downloaded on the websites of:

- Klépierre (<u>www.klepierre.com</u>)
- the AMF (<u>www.amf-france.org</u>)

It is also available to the public free of charge upon simple request:

- by mail: **Klépierre**

Communication financière

21 avenue Kléber 75 116 PARIS FRANCE

- by e-mail: <u>klepierre@klepierre.com</u>

- by phone: (33) 1 40 67 57 58

The registration document integrates among other:

- the report of the President of the Supervisory Board established upon provisions of article L. 225-68 of the French Commercial code;
- the statutory auditors' reports;
- the information relative to the fees paid to the statutory auditors;
- the description of the share buyback program.

For further information:

KLEPIERRE Financial Communications Phone: (33) 1 40 67 57 58 klepierre@klepierre.com