



French limited company (société anonyme) with a share capital of 469,366,800 euros
Registered office: 14-16 rue des Capucines, 75002 Paris, France
Paris trade and company register: 592 014 476

Paris, March 30, 2010

NOTICE TO ATTEND

Gecina's shareholders are invited to attend the **Ordinary General Meeting** to be held at:

**3 pm on Monday May 10, 2010
at Palais Brongniart, Place de la Bourse, Paris 75002, France**

The notice for this Meeting, serving as an invitation to attend and containing the agenda and draft resolutions, was published in the French official gazette (BALO) and the French legal announcement journal (Le Publicateur Légal) on March 29, 2010.

The Company will be sending the correspondence and proxy voting forms out directly to all shareholders.

Following the convening of this Meeting, the preparatory documents for the Meeting will be available to shareholders, in accordance with the legal and regulatory provisions in force.

All shareholders may ask the Company to send them these documents with written requests to be sent to the Company's registered office or faxed to +33 1 40 40 64 81 up until the fifth working day (inclusive) before the Meeting.

They may also be consulted at Gecina's registered office.

The annual report and the summary presentation will be available on the Company's website (www.gecina.fr).

Contacts

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