

## Ordinary General Meeting on May 10, 2010 Dividend: 4.40 euros per share

*Paris, May 11, 2010*

At the Ordinary General Meeting on May 10, 2010, chaired by Mr. Bernard Michel, shareholders voted to approve the financial statements for 2009 and the resolutions put forward or recommended by the Board of Directors, excepted the sixth resolution.

### **Dividend**

The General Meeting approved the payment of a cash dividend of 4.40 euros per share, to be paid out on May 20.

### **Reconstitution of the Board of Directors**

Further to the General Meeting, the makeup of the Board of Directors is as follows:

Bernard Michel<sup>(1)</sup>, Chairman  
Arcadi Calzada<sup>(1)</sup>  
Aldo Cardoso  
Jean-Jacques Dayries  
Nicolas Diaz  
Philippe Donnet<sup>(1)</sup>  
Vicente Fons  
Philippe Geslin  
José Gracia  
Sixto Jimenez  
Metrovacesa, permanent representative: Eduardo Paraja  
Pierre-Marie Meynadier  
Jean-Yves Nicol<sup>(1)</sup>  
Predica, permanent representative: Jean-Jacques Duchamp  
Helena Rivero<sup>(1)</sup>  
Joaquin Rivero  
Victoria Soler  
Antonio Trueba<sup>(1)</sup>

The voting results will be available shortly on the Group internet site: [www.gecina.fr](http://www.gecina.fr)

<sup>(1)</sup> *Coopting ratified at the General Meeting on May 10, 2010*

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### **Gecina, a leading real estate group**

Gecina, a European Real Estate Investment Trust ("SIIC") listed on Euronext Paris, is a leader in the premium property sector and owns, manages and develops property holdings worth €11.3 billion as at December 31, 2009, consisting primarily of office and residential buildings located in Paris and the Paris region, as well as student residences, logistics platforms, healthcare establishments and hotels.

Benefiting from sound, integrated expertise, Gecina accompanies its clients on their property journeys, with an ever-present concern for the impact of its businesses.

Gecina has integrated sustainable innovation in its strategy and, to cement its social commitments, has set up a corporate foundation dedicated to environmental protection and the support of all forms of disability.

[www.gecina.fr](http://www.gecina.fr)

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