



KLEMURS

French limited partnership with shares, share capital of €82 500 000
Head office: 21, avenue Kléber - 75116 Paris
419 711 833 R.C.S. Paris

METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION RELATIVE TO THE SHAREHOLDERS' MEETING OF APRIL 5TH, 2011

The Company informs its shareholders that the joint and extraordinary meeting of shareholders has been convened for **Tuesday, April 5th, 2011 at 10:00 am** at the:

***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 25th, 2011.

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 18th, 2011.

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

- consulted on **Klémurs'** website: www.klemurs.fr
- and obtained from:

BNP Paribas Securities Services

CTS Assemblées Générales – Les Grands Moulins de Pantin – 9 rue du Débarcadère
93761 PANTIN Cedex
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:
relations.investisseurs@klemurs.fr
Tel : + 33 (0)1 40 67 57 58