



French limited corporation (Société anonyme)
with an Executive Board and a Supervisory Board, share capital of 265 507 536.00 euros
Head office: 21 avenue Kléber - 75116 Paris
780 152 914 RCS Paris

**METHODS OF DISPOSAL OR CONSULTATION
OF THE INFORMATION RELATIVE TO
THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF
APRIL 7TH, 2011**

The company informs its shareholders that the ordinary and extraordinary shareholders' meeting has been convened for **Thursday, April 7th, 2011**, at **10:00 am** at:

***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 28th, 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 **Klépierre's** website: www.klepierre.com
- and obtained from:

BNP Paribas Securities Services

CTS Assemblées Générales - Les Grands Moulins de Pantin - 9 rue du Débarcadère,
93761 PANTIN Cedex - FRANCE
M. Fouquet : tél. +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:
Tel: +33 1 40 67 57 58
klepierre@klepierre.com