



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 7<sup>TH</sup>, 2011**

The company informs its shareholders that the ordinary and extraordinary shareholders' meeting has been convened for **Thursday, April 7<sup>th</sup>, 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 28<sup>th</sup>, 2011.

The convening notice including the agenda and the draft of resolutions was published in the BALO and in an official gazette (La Loi) on March 18<sup>th</sup>, 2011.

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

- consulted on **KléPierre's** website: [www.klepierre.com](http://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](mailto:klepierre@klepierre.com)