



French limited company (société anonyme) with a share capital of 469,615,260 euros  
Registered office: 14-16 rue des Capucines, 75002 Paris, France  
Paris trade and company register: 592 014 476

Paris, April 1, 2011

## MEETING NOTICE

GECINA's shareholders are invited to attend the Combined General Meeting to be held at:

3 pm on Tuesday May 24, 2011  
at Palais Brongniart, Place de la Bourse, Paris 75002, France

The meeting notice, containing the agenda and proposed resolutions, is published in the French official gazette (BALO) and the French legal announcement journal (Le Publicateur Légal) on April 1, 2011.

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

The preparatory documents for the Meeting will be made 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 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](http://www.gecina.fr)).

### Contacts

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