



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, May 6, 2011

NOTICE TO ATTEND

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, was published in the French official gazette (BALO) and the French legal announcement journal (Le Publicateur Légal) on April 1, 2011.

The notice to attend will be published in the French official gazette and the French legal announcement journal on May 6, 2011.

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

The preparatory documents for this General Meeting will be 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 are available on the Company's website (www.gecina.fr).

Contacts

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