



French limited company (société anonyme) with a share capital of 469,878,360 euros
Registered office: 14-16 rue des Capucines, 75002 Paris, France
Paris trade and company register: 592 014 476

Paris, November 7, 2011

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON DECEMBER 14, 2011

At the Board meeting on October 21, 2011, Gecina's directors decided to convene an Extraordinary General shareholders' Meeting for 3 pm on December 14, 2011 at Pavillon Cambon-Capucines, 46 rue Cambon, 75001 Paris, France.

The General Meeting will be invited to give its opinion on the proposed merger of SAS Horizons into Gecina.

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A meeting notice containing the agenda, the full text for the proposed resolutions and the main conditions for attending and voting at the General Meeting has been published in the French official gazette (BALO) today. This meeting notice is also available on Gecina's website (www.gecina.fr).

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, i.e. December 9, 2011.

They may also be consulted at the Company's registered office and will be available on the Company's internet site (www.gecina.fr).

Contacts

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