



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 25, 2011

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
ON DECEMBER 14, 2011**

Gecina's shareholders are invited to attend the Extraordinary General Meeting to be held at:

3pm on Wednesday December 14, 2011,  
at Pavillon Cambon-Capucines, 46 rue Cambon, 75001 Paris, 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 November 7, 2011.

The notice to attend will be published in the French official gazette and the French legal announcement journal on November 25, 2011.

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

The preparatory documents for this General Meeting are 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 documents relating to this General Meeting are available on the Company's internet site ([www.gecina.fr](http://www.gecina.fr)).

#### Contacts

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