



PRESS RELEASE – FOR IMMEDIATE PUBLICATION

Summary of the General Meeting held on 8 December 2011

At today's General Meeting of Foncière Paris France, in which shareholders representing 91.5% of total voting rights participated in person or by proxy, shareholders voted on all of the resolutions submitted for their approval.

The resolution concerning the issue of warrants for new Foncière Paris France shares received 48.3% of votes in favour and the resolution concerning the public offer to buy back shares of the Company for €117 per share received 62.2% of votes in favour, compared with the 50% and 66.7% respectively required for their adoption. As a result, these resolutions were not adopted. PHRV and Cofitem-Cofimur, which together held 34% of the total voting rights exercised at the meeting (directly or by proxy), voted against both resolutions.

PHRV was able to block these resolutions as a result of having purchased on the market over 4% of Foncière Paris France's shares between 30 November and 1 December, before the start of the offer period, raising its interest to 29.5%.

Ninety-four percent of the shareholders present or represented by proxy other than PHRV and Cofitem-Cofimur voted in favour of the public buyback offer and 73.2% in favour of the warrant issue.

The Board of Directors, which met on 7 December, considers that PHRV's offer under-values the Company and has invited the representative of Cofitem-Cofimur to assist in seeking a negotiated solution that would be in the interests of all shareholders.

FONCIERE PARIS FRANCE:

Foncière Paris France is an SIIC specialized in commercial real estate in the greater Paris region. The Company was founded in May 2005 by Jean-Paul Dumortier, President of the Fédération des Sociétés Immobilières et Foncières.

Foncière Paris France is listed on the NYSE Euronext (Paris), Compartment B (symbol: FPF; ISIN: FR0010304329).

www.fonciereparisfrance.fr

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