

Extraordinary General Meeting on December 14, 2011

Paris, December 15, 2011

At the Extraordinary General Meeting on December 14, 2011, chaired by Mr. Bernard Michel, shareholders approved all of the resolutions put forward by the Board of Directors. In this way, all the provisions concerning the proposed merger of SAS Horizons into Gecina were approved.

It was decided that the merger of SAS Horizons into Gecina was definitive, with SAS Horizons dissolved as of right further to the Extraordinary General Meeting, without any liquidation operations carried out.

Before this operation, Gecina already owned 100% of the capital in SAS Horizons, which was the holding structure for the Horizons building in Boulogne-Billancourt, delivered in June 2011. This merger is in line with the drive to simplify the Gecina Group's structure, making it possible to bring the building into the SIIC framework.

The voting results will be available on December 16, 2011 on the Group internet site: www.gecina.fr.

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 11.8 billion euros at June 30, 2011, with 87% located in the Paris Region. This real estate company's business is built around an Economic division, including France's largest office portfolio, and a Demographic division, with residential assets, student residences and healthcare facilities. Gecina has put sustainable innovation at the heart of its strategy to create value, anticipate its customers' expectations and invest while respecting the environment, thanks to the dedication and expertise of its staff.

Gecina is a French real estate investment trust (SIIC) listed on Euronext Paris, and is part of the FTSE4Good, DJSI World and Stoxx Global ESG Leaders indices. In line with its commitments to the community, Gecina has created a company foundation, which is focused on protecting the environment and supporting all forms of disability.

www.gecina.fr

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