



French limited partnership with shares, share capital of €82 500 000  
Head office: 21, avenue Kléber - 75116 Paris  
419 711 833 R.C.S. Paris

**METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION  
RELATIVE TO THE COMBINED GENERAL MEETING OF SHAREHOLDERS OF  
APRIL 10<sup>TH</sup>, 2012**

The Company informs its shareholders that the combined general meeting of shareholders has been convened for **Tuesday, April 10<sup>th</sup>, 2012 at 10:00 am** at the:

***Fédération Française du Bâtiment  
7-9 rue La Pérouse - 75116 Paris***

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on March 2<sup>nd</sup>, 2012.

The convening notice including the agenda and the draft resolutions will be published in the BALO and in an official gazette ("La Loi") on March 21<sup>th</sup>, 2012.

The information relative to this meeting and to its agenda can be:

- consulted on **Klémurs'** website: [www.klemurs.fr](http://www.klemurs.fr)
- and obtained from:

**BNP Paribas Securities Services**

CTS Assemblées Générales – Les Grands Moulins de Pantin – 9 rue du Débarcadère  
93761 PANTIN Cedex-FRANCE  
M. Fouquet: tel. +33 (0)1 40 14 34 24

All the documents and the information concerning this meeting are made available to shareholders according to regulatory requirements.

For additional information:  
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