



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, March 5, 2012

ORDINARY GENERAL SHAREHOLDERS' MEETING ON APRIL 17, 2012

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

3pm on Tuesday April 17, 2012
at Palais Brongniart, Place de la Bourse, Paris 75002, France.

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 (Bulletin des Annonces Légales Obligatoires) 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. April 12, 2012.

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

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