



French limited corporation (Société anonyme)  
with an Executive Board and a Supervisory Board, share capital of 265 507 536.00 euros  
Head office: 21 avenue Kléber – 75116 Paris  
780 152 914 RCS Paris

**METHODS OF DISPOSAL OR CONSULTATION  
OF THE INFORMATION RELATIVE TO  
THE COMBINED GENERAL MEETING OF SHAREHOLDERS OF  
APRIL 12<sup>TH</sup>, 2012**

The company informs its shareholders that the combined general meeting of shareholders has been convened for **Thursday, April 12<sup>th</sup>, 2012**, at **10:00 am** at:

***Auditorium de la Cité de l'architecture & du patrimoine  
Entrée pavillon d'about  
7 avenue Albert de Mun - 75116 Paris***

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on March 5<sup>th</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 23<sup>th</sup>, 2012.

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

- consulted on **KléPierre's** website: [www.klepierre.com](http://www.klepierre.com)
- 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 : tél. +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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