



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 SPECIAL GENERAL MEETING OF SHAREHOLDERS OF
APRIL 23, 2012**

The company informs its shareholders that the special general meeting of shareholders has been convened for **Monday April 23, 2012**, at **10:00 am** at:

***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 19th, 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 April 4th, 2012.

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

- consulted on **Klépierre's** website: 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 : 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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