



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 12TH, 2012**

The company informs its shareholders that the combined general meeting of shareholders has been convened for **Thursday, April 12th, 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 5th, 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 23th, 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 : 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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