

French corporation (société anonyme) with an Executive Board and a Supervisory Board with share capital of 265 507 536.00 euros

Head office: 21 avenue Kléber – 75 116 Paris

780 152 914 RCS Paris

KLÉPIERRE PUBLISHES ITS REGISTRATION DOCUMENT AND ITS ANNUAL FINANCIAL REPORT RELATIVE TO FISCAL YEAR **2011**

The **registration document** relative to fiscal year 2011, including the **annual financial report** relative to fiscal year 2011, was filed with the *Autorité des marchés financiers* ("the AMF") on March 28th, 2012.

It can be read or downloaded on the websites of:

- Klépierre (<u>www.klepierre.com</u>)
- the AMF (<u>www.amf-france.org</u>)

Il its also made available to the public free of charge upon simple request:

by mail: Klépierre

Financial Communications 21 avenue Kléber 75 116 PARIS FRANCE

by e-mail: <u>klepierre@klepierre.com</u>by phone: + 33 1 40 67 57 58

The registration document integrates among others:

- the report of the Chairman of the Supervisory Board drawn up in accordance of article L.225-68 of the French commercial code;
- the reports of the statutory auditors;
- the information relative to the fees paid to statutory auditors;
- the annual document of information;
- the description of the share buyback program.

For further information:

KLEPIERRE Financial Communications Tel.: + 33 1 40 67 57 58 klepierre@klepierre.com