



PRESS RELEASE

**Foncière Paris France:
Annual General Meeting of March 28th, 2012
Election of a new Board of Directors
and appointment of a new team**

Paris – March 29th, 2012

At yesterday's Annual General Meeting, the shareholders approved the 2011 financial statements, as well as the payment of a €6.25 per share dividend, payable on April 30th.

During the Meeting, new Board members were elected to reflect the company's new ownership structure. The Board now comprises representatives of PHRV, COFITEM-COFIMUR, Foncière 6 & 7, COVEA, Allianz and Associations Mutuelles Le Conservateur, as well as Sophie Beuvaden, Luc Guinefort, Olivier Riché and François Thomazeau.

At the ensuing Board meeting, Mr Thomazeau was appointed Chairman of the Board of Directors and Chief Executive Officer. The following four Chief Operating Officers were also appointed: Alain Le Véel, Arnaud Pomel, Olivier Riché and Guy de Soucy.

ABOUT FONCIÈRE PARIS FRANCE

Foncière Paris France is listed on the NYSE Euronext (Paris), Compartment B (symbol: FPF; ISIN: FR0010304329).

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