



French limited company (société anonyme) with a share capital of €469,878,360
Registered office: 14-16 rue des Capucines, 75002 Paris, France
Paris trade and company register: 592 014 476

Paris, March 30, 2012

ORDINARY GENERAL SHAREHOLDERS' MEETING ON APRIL 17, 2012

Gecina's shareholders are invited to attend the **Ordinary General Meeting** to be held at:

**3pm on Tuesday April 17, 2012
at Palais Brongniart, Place de la Bourse, Paris 75002, France**

The meeting notice, containing the agenda and proposed resolutions, was published in the French official gazette (BALO) and the French legal announcement journal (Petites Affiches) on March 5, 2012.

The notice to attend will be published in the French official gazette and the French legal announcement journal on March 30, 2012.

The Company will be sending the correspondence and proxy voting forms out directly to all shareholders.

The preparatory documents for this General Meeting are available to shareholders, in accordance with the legal and regulatory provisions in force.

All shareholders may ask the Company to send them these documents with a written request to be sent to the Company's registered office or faxed to +33 1 40 40 64 81 up to the fifth working day (inclusive) before the Meeting.

They may also be consulted at Gecina's registered office.

The documents relating to this General Meeting are available on the Company's internet site (www.gecina.fr).

Contacts

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