Ordinary general meeting on April 17, 2012

At the ordinary general meeting on April 17, 2012, chaired by Mr. Bernard Michel, shareholders approved the annual financial statements for 2011 and all of the resolutions put forward by the Board of Directors.
The voting results will be available shortly on the Group internet site: www.gecina.fr.

Dividend

The general meeting approved the payment of a cash dividend of 4.40 euros per share, to be paid out on April 24.

Makeup of the Board of Directors
The makeup of the Board of Directors, following today's general meeting, is as follows:

Bernard Michel, Chairman
Nicolas Diaz
Philippe Donnet [1]
Vicente Fons
Rafael Gonzalez de la Cueva [1]
Sixto Jimenez
Metrovacesa, permanent representative: Eduardo Paraja
Jean-Yves Nicol [1]
Predica, permanent representative: Jean-Jacques Duchamp [1]
Inès Reinmann [1]
Helena Rivero
Victoria Soler
Antonio Trueba

[1] *Independent directors*

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 11.8 billion euros at December 31, 2011, with 86% located in the Paris Region. This real estate company's business is built around an Economic division, including France's largest office portfolio, and a Demographic division, with residential assets, student residences and healthcare facilities. Gecina has put sustainable innovation at the heart of its strategy to create value, anticipate its customers' expectations and invest while respecting the environment, thanks to the dedication and expertise of its staff.

Gecina is a French real estate investment trust (SIIC) listed on Euronext Paris, and is part of the FTSE4Good, Dow Jones Sustainability Index (DJSI) Stoxx and ASPI Eurozone® indices. In line with its commitments to the community, Gecina has created a company foundation, which is focused on protecting the environment and supporting all forms of disability.

www.gecina.fr

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