

Press release

Gecina refutes the claims made in the press today that the Combined General Meeting on April 18 dismissed Mrs. Helena Rivero, Mrs. Victoria Soler and Mr. Vicente Fons from their positions as directors.

As indicated by Gecina in the press release from April 19, 2013, the resolutions proposed by one shareholder during the session to dismiss these three directors were rejected.

Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 11 billion euros at December 31, 2012, with 88% 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, DJSI Europe and World, Stoxx Global ESG Leaders 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.

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