

PRESS RELEASE – FOR IMMEDIATE RELEASE

SHAREHOLDERS MEETING of September 27th, 2013

PARIS, October 2nd, 2013

Number of shareholders present or represented at the Shareholder's meeting :	47
Number of shares by shareholders present or represented at the Shareholder's meeting:	19,853,555
Number of votes by shareholders present or represented at the Shareholder's meeting:	39,062,701

QUORUM (total voting rights present in person or represented)	96.98 %
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Resolutions	Result	Votes <i>(in number and in percentage of shareholder's Equity)</i>	For <i>(in number and in percentage of votes)</i>	Against <i>(in number and in percentage of votes)</i>	Abstained <i>(in number and in percentage of votes)</i>
<u>ORDINARY DECISIONS</u>					
1 Appointment of Mr Olivier DE VREGILLE as Director	Adopted	39,062,701 (91.98%)	39,062,197 (99.999%)	504 (0.001%)	-
2 Ratification of the co-option of Mr Nordine HACHEMI as Director	Adopted	39,062,701 (91.98%)	39 042 201 (99.948%)	20 500 (0.052%)	-
3 Powers	Adopted	39,062,701 (91.98%)	39,062,201 (99.999%)	500 (0.001%)	-

For more than 40 years, Kaufman & Broad has been designing, building and selling single-family homes in communities, apartments and offices on behalf of third parties. Kaufman & Broad is a leading French property builder and developer in view of its size, earnings and power of its brand.

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