

## All resolutions approved at the Combined General Meeting on April 24, 2015

### Proportion of independent directors and women further strengthened within the Board of Directors

The Combined General Meeting on April 24, 2015, chaired by Bernard Michel, approved all the resolutions presented by the Board of Directors, including the annual accounts for 2014 and the proposal to maintain single voting rights (one share, one vote).

The voting results will be available shortly on the Group website: [www.gecina.fr](http://www.gecina.fr).

#### Dividend

The General Meeting approved the payment of a cash dividend of 4.65 euros per share for 2014, to be paid out on April 30, 2015.

#### Composition of the Board of Directors

The General Meeting reappointed Predica, represented by Mr Jean-Jacques Duchamp, as a director for a four-year term, i.e. through to the end of the General Meeting convened to approve the annual financial statements for 2018.

The General Meeting also decided to appoint Mrs Dominique Dudan as an independent director, for a four-year term, i.e. through to the end of the General Meeting convened to approve the annual financial statements for 2018.

In terms of its members, the Board of Directors now has 50% independent directors and 40% women, in line with the recommendations from the Afep-Medef code and French law:

Bernard Michel, Chairman  
Méka Brunel, Ivanhoé Cambridge  
Dominique Dudan <sup>(1)</sup>  
Sylvia Fonseca <sup>(1)</sup>  
Claude Gendron, Ivanhoé Cambridge  
Rafael Gonzalez de la Cueva <sup>(1)</sup>  
Anthony Myers, The Blackstone Group  
Jacques-Yves Nicol <sup>(1)</sup>  
Predica, represented by Jean-Jacques Duchamp  
Inès Reinmann Toper <sup>(1)</sup>

<sup>(1)</sup> *Independent directors*

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#### Gecina, a leading real estate group

Gecina owns, manages and develops property holdings worth 10.3 billion euros at December 31, 2014, with 90% located in the Paris Region. This real estate company's business is built around France's largest office portfolio, as well as 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 (SIC) listed on Euronext Paris, and is part of the FTSE4Good, DJSI Europe and World, Stoxx Global ESG Leaders, Euronext 100 and Vigeo 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](http://www.gecina.fr)

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