



French limited company (société anonyme) with capital of 474,454,650 euros  
Registered office: 14-16, rue des Capucines, 75002 Paris, France  
Paris trade and companies register: 592 014 476

Paris, March 16, 2016

## **COMBINED GENERAL SHAREHOLDERS' MEETING ON APRIL 21, 2016**

Gecina's shareholders are invited to attend the Combined General Meeting to be held on:

Thursday April 21, 2016 from 3 pm,  
at Palais Brongniart, Place de la Bourse, Paris 75002, France

A meeting notice containing the agenda, the full text for the proposed resolutions and the main conditions for attending and voting at the General Meeting has been published in the French official gazette (Bulletin des Annonces Légales Obligatoires) today. This meeting notice and the Board of Directors' report on the proposed resolutions can be consulted on Gecina's website at [www.gecina.fr](http://www.gecina.fr).

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

The preparatory documents for this General Meeting will be 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 written requests to be sent to the Company's registered office or faxed to +33 (0)1 40 40 64 81 up until the fifth day (inclusive) before the General Meeting, i.e. April 16, 2016.

They may also be consulted at the Company's registered office and will be available on the Company's website ([www.gecina.fr](http://www.gecina.fr)).

The Board of Directors

Contact

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