

*Paris, April 21, 2016*

**All the resolutions approved  
at the Combined General Meeting on April 21, 2016**

The Combined General Meeting on April 21, 2016, chaired by Bernard Michel, approved all the resolutions presented by the Board of Directors, including the annual accounts for 2015.

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 5.00 euros per share for 2015. A 50% interim dividend, representing 2.50 euros per share, was already paid on March 9. The balance of 2.50 euros per share will be paid on July 6, 2016.

**Composition of the Board of Directors**

The General Meeting ratified the coopting of Mrs Nathalie Palladitcheff to replace Mr Anthony Myers following his resignation. Mrs Nathalie Palladitcheff's term of office will run through to the end of the General Meeting convened to approve the financial statements for 2016.

In addition, the General Meeting reappointed Mr Claude Gendron and Mrs Inès Reinmann Toper as Directors for a four-year term of office through to the end of the General Meeting convened to approve the financial statements for 2019.

Lastly, the General Meeting decided to appoint Mrs Isabelle Courville as an independent director, replacing Mrs Sylvia Fonseca, whose term of office was due to end following the General Meeting on April 21, 2016. Mrs Isabelle Courville's four-year term of office will run through to the end of the General Meeting convened to approve the financial statements for 2019.

At the Board meeting held following the General Meeting, the Directors decided, as proposed by the concert formed by the Ivanhoé Cambridge Group companies and the Caisse de dépôt et placement du Québec, and after consulting the Governance, Appointments and Compensation Committee, to coopt the company Ivanhoé Cambridge Inc. as a Director to replace Mrs Nathalie Palladitcheff for her remaining term of office, i.e. through to the end of the General Meeting convened to approve the financial statements for 2016. Mrs Nathalie Palladitcheff is now Ivanhoé Cambridge Inc.'s permanent representative on Gecina's Board of Directors.

The Board of Directors has 10 members, with 50% women and 50% independent directors:

Bernard Michel, Chairman

Méka Brunel

Isabelle Courville <sup>(1)</sup>

Dominique Dudan <sup>(1)</sup>

Claude Gendron,

Rafael Gonzalez de la Cueva <sup>(1)</sup>

Ivanhoé Cambridge Inc., represented by Nathalie Palladitcheff

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 12.9 billion euros at December 31, 2015, with 90% located in the Paris Region. The Group is building its business around France's leading office portfolio and a diversification 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 SBF 120, Euronext 100, FTSE4Good, DJSI Europe and World, Stoxx Global ESG Leaders 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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