



French public 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, May 25, 2016

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON JUNE 29, 2016

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

Wednesday June 29, 2016 from 3 pm,
at Pavillon Cambon, 46 rue Cambon, 75001 Paris, 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 - BALO) today (ref.: 1602551). This meeting notice and the Board of Directors' report on the proposed resolutions can be consulted on Gecina's website at www.gecina.fr.

The meeting notice will be followed by an invitation to attend, which will be published in the French official gazette (BALO) and a French legal announcement journal within the legal and regulatory timeframes.

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

The preparatory documents for this General Meeting will be made available to shareholders in accordance with the regulatory conditions and timeframes applicable.

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. June 24, 2016.

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

The Board of Directors

Contact

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