



French limited company (société anonyme) with capital of 474,465,877.50 euros
Registered office: 14-16, rue des Capucines, 75002 Paris, France
Paris trade and companies register: 592 014 476

Paris, July 8, 2016

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON JULY 27, 2016

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

Wednesday July 27, 2016 from 4 pm,
at Pavillon Cambon, 46 rue Cambon, 75001 Paris, France.

The meeting notice, containing the agenda and proposed resolutions, was published in the French official gazette (BALO) on June 22, 2016.

The notice to attend will be published in the French official gazette and the French legal announcements journal "Les Petites Affiches" on July 8, 2016.

The Company will be sending out the postal, online and proxy voting forms directly to all shareholders, along with the various documents required by legal and regulatory provisions.

The preparatory documents for this General Meeting, and particularly the documents covered by Article R. 225-83 of the French commercial code (Code de commerce), are 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 1 40 40 64 81 up until the fifth day (inclusive) before the General Meeting, i.e. July 22, 2016.

They may also be consulted at Gecina's registered office.

The documents relating to this General Meeting covered under Article R. 225-73-1 of the French commercial code are available on the Company's website at www.gecina.fr.

The Board of Directors

Contact

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