

**Foncière des 6^{ème} et 7^{ème} Arrondissements de Paris (SIIC)
Shareholder Meeting April, 17th 2012**

The shareholders of the company are invited to participate to the Ordinary Shareholder Meeting which will take place 43, rue Saint Dominique (Paris 7) on April 17th 2012 at 11am (CET).

A prior notice of this Shareholder Meeting including the day order and the proposed resolutions was registered at the BALO on February 24th 2012. A letter of convocation was sent to all shareholders.

The documents can be consulted on the company web site www.fprg.fr, &/or at the following adress : 43, rue Saint-Dominique, 75007 Paris, &/or can be sent to the shareholders on simple request once they have received the convocation form.

March 27th 2012

Foncière des 6^{ème} et 7^{ème} Arrondissements de Paris (SIIC)
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