



For immediate release

METHODS OF DISPOSAL OR CONSULTATION OF THE INFORMATION RELATING TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 11, 2013

Paris – March 21, 2013

The Company informs its shareholders that the ordinary and extraordinary general meeting of shareholders to be held on **Thursday April 11, 2013** will take place at the following address: **Centre Etoile Saint-Honoré, 21/25 rue Balzac – 75008 PARIS.**

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on March 6, 2013.

The convening notice including the agenda and the draft resolutions will be published in the BALO and in an official gazette (La Loi) on March 22, 2013.

The information relating to this meeting and its agenda can be:

- consulted on Klépierre's website: www.klepierre.com
- and obtained from:

BNP Paribas Securities Services

CTS Assemblées Générales
Les Grands Moulins de Pantin
9 rue du Débarcadère
93761 PANTIN Cedex

All the documents and the information concerning this meeting are made available to shareholders according to regulatory requirements.

CONTACT

KLEPIERRE – Financial communications – + 33 1 40 67 57 58 – klepierre@klepierre.com