



Foncière Paris France

Shareholders' meeting to held on April 11th, 2013

The shareholders' of the Company are invited to participate to the Ordinary and Extraordinary Shareholders' Meeting, which will take place 43, rue Saint-Dominique (Paris 7), on Thursday April 11th, 2013 at 3.00 pm (CET).

A prior notice of the Shareholders' Meeting including the agenda and the proposed resolutions was published in the BALO dated March 6th, 2013 and the BALO dated March 27th, 2013.
A letter of convening was sent to all the shareholders.

The documents can be consulted on the Company web site www.fonciereparisfrance.com and/or at the following address: 43, rue Saint-Dominique, (Paris 7), and/or can be sent to the shareholders on simple request once they have received the convening form.

Paris, March 27th, 2013

Foncière Paris France

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