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Foncière de Paris SIIC

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## **Ordinary Shareholders' Meeting to be held on April 15th, 2014**

The shareholders of the Company are invited to attend the Ordinary Shareholders' Meeting which will take place 43, rue Saint-Dominique (Paris 7) on Tuesday April 15th, 2014 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 10<sup>th</sup>, 2014.

A letter of convening was sent to all the shareholders.

The documents can be consulted on the Company web site [www.fonciere-de-paris.fr](http://www.fonciere-de-paris.fr), 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.

March 24th, 2014

### **FONCIERE DE PARIS SIIC**

Limited Company with a capital of €99,271,200

Paris Trade and Companies Register no. 331 250 472

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