



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 DECEMBER 11, 2014

Paris – November 20, 2014

The Company informs its shareholders that the ordinary and extraordinary general meeting of shareholders to be held on **Thursday December 11, 2014 at 3 pm** will take place at the following address: **Théâtre Édouard VII, 10 place Edouard VII - 75009 PARIS.**

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on October 29, 2014.

The convening notice including the agenda and the draft resolutions will be published in the BALO and in an official gazette (La Loi) on November 21, 2014.

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
FRANCE

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

CONTACT

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