



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 14, 2015

Paris – March 24, 2015

The Company informs its shareholders that the ordinary and extraordinary general meeting of shareholders to be held on **Tuesday April 14, 2015 at 10 am** will take place at the following address: **l'Ellysées Biarritz, 22-24 rue Quentin Bauchart – 75008 PARIS.**

The meeting notification was published in the BALO (French Official Legal Announcement Publication) on March 6, 2015.

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 25, 2015.

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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