



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 19, 2016**

Paris – March 11, 2016

The Company informs its shareholders that the ordinary and extraordinary general meeting of shareholders to be held on **Tuesday April 19, 2016 at 10 am** will take place at the following address: **Pavillon Cambon Capucines, 46 rue Cambon – 75001 PARIS.**

The meeting notification, including the agenda and the draft resolutions, was published in the BALO (French Official Legal Announcement Publication) on March 11, 2016 and is available on Klépierre's website.

The convening notice including the agenda and the draft resolutions will be published in compliance with legal and regulatory provisions.

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

- consulted on Klépierre's website: [www.klepierre.com](http://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 in compliance with legal and regulatory provisions.

### **CONTACT**

**KLEPIERRE – Financial communications – + 33 1 40 67 57 58 – [investorrelations@klepierre.com](mailto:investorrelations@klepierre.com)**