

PRESS RELEASE

# METHODS OF DISPOSAL OR CONSULTATION OF INFORMATION RELATING TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 18, 2017

Paris – March 27, 2017

The Company informs its shareholders that the ordinary and extraordinary general meeting of shareholders to be held on **Tuesday April 18, 2017 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 10, 2017 and is available on Klépierre's website. The rules governing shareholders' participation and vote at the meeting are described in the abovementioned notification. The convening notice was published in the BALO on March 27, 2017.

The convening notice will be published in compliance with legal and regulatory provisions.

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

– obtained from:

**BNP Paribas Securities Services**

CTS Assemblées Générales  
Les Grands Moulins de Pantin  
9 rue du Débarcadère  
93761 PANTIN Cedex  
FRANCE

– or consulted on Klépierre's website: [www.klepierre.com](http://www.klepierre.com), under "Finance / General meeting / 2017".

All the documents and the information concerning this meeting are made available to shareholders in compliance with legal and regulatory provisions.



## INVESTOR RELATIONS CONTACTS

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## ABOUT KLÉPIERRE

The leading pure play shopping center property company in Europe, Klépierre combines development, property and asset management skills. The company's portfolio is valued at 22.8 billion euros at December 31, 2016 and comprises large shopping centers in 16 countries in Continental Europe which altogether welcome 1.2 billion visitors per year. Klépierre holds a controlling stake in Steen & Strøm (56.1%), Scandinavia's number one shopping center owner and manager. Klépierre is a French REIT (SIIC) listed on Euronext Paris and included in the EPRA Euro Zone and GPR 250 indexes. It is also included in ethical indexes, such as DJSI World and Europe, FTSE4Good, STOXX® Global ESG Leaders, Euronext Vigeo France 20 and World 120, and is ranked as a Green Star by GRESB (Global Real Estate Sustainability Benchmark). These distinctions underscore the Group's commitment to a proactive sustainable development policy.

For more information: [www.klepierre.com](http://www.klepierre.com)