

Paris, 20 November 2008, 4:00 pm CET

Affine: selection of the Home Member State

Affine, a company listed on Euronext, whose registered office is located in France, in order to comply with the recent changes to disclosure obligations set by the notice of 3 October 2008, of the AMF (Autorité des Marchés Financiers - the French Financial Markets Authority), states that its Home Member State (HMS) is France and its competent authority the AMF.

About the Affine Group

The Affine Group is structured around three property companies:

- Affine, a property company with French REIT (SIIC) status, is listed on Compartment B of Euronext Paris, and acts as an investor (offices, warehouses, retail) throughout France and in neighbouring countries. It is also a credit institution in respect of its financial leasing business. Affine is included in the SBF 250 (CAC Small 90), SIIC-IEIF and EPRA indices; at 30 June 2008, its market capitalisation represents approximately € 260 million and it had assets estimated at € 610 million.
- Banimmo, a Belgian property company listed on Euronext Brussels and Paris, is controlled by Affine (50%) and the company's management (27%). It is specifically involved in renovating and repositioning buildings in Belgium, France and Luxembourg. At 30 June 2008, its market capitalisation is around € 238 million and it had assets estimated at € 253 million.
- AffiParis is a French REIT (SIIC) listed on Compartment C of Euronext Paris, and specialises in commercial property in Paris. At 30 June 2008, its stock market capitalisation is € 37 million and the value of its assets stood at € 250 million.

The Group also has subsidiaries specialised in logistics engineering (Concerto Développement and Concerto Développement Ibérica), retail investment (Capucine Investissements), property development (Promaffine) and business centres management (BFI).

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