

Paris, 14 January 2011, 6:00 p.m.

Annual report on liquidity contract

Under the liquidity contract entrusted by AFFINE to SOCIETE GENERALE, the following assets appeared on the liquidity account as of 31 December 2010:

- Number of shares: 134,131 Affine shares
- Cash credit balance in the liquidity account: €864,678.01

A withdrawal of €2,000,000 from the liquidity account occurred on 30 September 2010.

For information, the following assets appeared on the liquidity account at the last report (30 June 2010):

- Number of shares: 210,403 Affine shares
- Cash credit balance in the liquidity account: €1,528,530.97

About the Affine Group

The Affine Group is a diversified property company specialized in commercial property. It holds assets comprising, at the end of June 2010, 107 buildings with an estimated value of epsilon1,079 million and a total surface area of 829,000 sqm. The Group mostly owns office property (54%), commercial property (21%) and warehouses (19%).

Its activity is split between Affine (56%), active in French regions outside Paris, AffiParis (20%), an SIIC – French listed real estate investment trust – specialized in Paris property, and Banimmo (24%), a Belgian property development company located in Belgium, France and Luxembourg.

The Affine Group also includes Concerto Développement, a subsidiary specialized arranging development and investment transactions for logistics property in Europe.

In 2003, Affine adopted the special tax treatment applicable to French real estate investment trusts (SIIC). The Affine share is listed on NYSE Euronext Paris (Ticker: IML FP / BTTP.PA; ISIN code: FR0000036105) and admitted to the deferred settlement system (long only). The Affine share is included in the SBF 250 (CAC Small 90), SIIC IEIF and EPRA indices. AffiParis and Banimmo are also listed on NYSE Euronext. www.affine.fr

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