

Paris, 31 January 2011

## **Foncière des Régions' General Meeting adopts the new governance structure announced on 15 November 2010**

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At Foncière des Régions' General Meeting today, and the following Board of Directors meeting, the new governance structure announced on 15 November 2010 was adopted.

The main features of this governance are as follows:

- Adoption of the system for companies with a Board of Directors
- Separation of functions for the Chairman of the Board of Directors and the Chief Executive Officer, performed respectively by Jean Laurent and Christophe Kullmann
- Strengthening of the number of independent directors, who now make up 40% of the Board of Directors, whose 10 members are as follows:
  - Jean Laurent\*
  - ACM Vie, represented by Catherine Allonas Barthe
  - Aterno, represented by Romolo Bardin
  - Jean-Luc Biamonti\*
  - GMF Vie, represented by Lionel Calvez
  - Bertrand de Feydeau\*
  - Leonardo Del Vecchio
  - Sergio Errede
  - Predica, represented by Jérôme Grivet
  - Pierre Vaquier\*
- Appointment of an observer, Nicolas Ruggieri

*\* Independent directors*

The bylaws of Foncière des Régions and the make-up of the various Board of Directors committees have therefore been amended and may be referred to on the Foncière des Régions website (<http://www.foncieredesregions.fr/Profil/Gouvernance>).

Lastly, the Board of Directors has appointed Olivier Estève and Aldo Mazzocco as Deputy General Manager, and Yan Perchet as Advisor to the Chairman.

### **Financial schedule:**

22 February 2011: Publication of 2010 full-year earnings

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### About Foncière des Régions

#### Foncière des Régions, real estate partner

Foncière des Régions is a major listed real estate company with unique characteristics:

- Real estate company focused on offices
- The real estate partner of large companies (France Telecom, EDF, Accor, Dassault Systèmes, Suez Environnement, Telecom Italia, etc)
- Highly visible rental income
- A continuous asset enhancement strategy (property quality and efficiency, environmental performance, etc)

A listed real estate investment company (SIIC), Foncière des Régions successfully operates its business model as a real estate partner in various business sectors (logistics, business premises, etc...).

Foncière des Régions is listed on Euronext Paris Compartment A (FR0000064578 - FDR) and admitted to the DSS. Foncière des Régions shares are a component of MSCI, SBF 120, Euronext IEIF "SIIC France" index, the CAD Mid100 as well as other European real estate indices including EPRA and the GPR 250.

#### Key figures at the end of June 2010

- €8.6bn assets (Group share)
- 337 staff in France

To learn more: [www.foncieredesregions.fr](http://www.foncieredesregions.fr)