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Sociétés commerciales et industrielles (Comptes annuels)

CFI - Compagnie Foncière Internationale
Société anonyme au capital de 25.626.720 euros
Siège social : 72, rue du Faubourg Saint Honoré
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Approval of Financial Statements at Year-End 2010 and Resolution to to Appropriate the Profit

Paris, 12 July 2011. The Ordinary General Meeting of Shareholders, held on 27 May 2011 approved, in accordance with a proposal by the Board of Directors, the parent company and the consolidated statements of the Group for the period ended 31 December 2010.

The parent company posted net profit of €1,552,732.85. Taking into account the €2,004.84 profit carried over from the period ended 31 December 2010 plus the sum of €8,492.23 deducted from the share premium in accordance with the second resolution, the General Meeting resolved to pay a dividend of this full amount, *i.e.* €1,563,229.92.

The General Meeting consequently resolved to distribute a dividend of €1.83 per share. The dividend payment date will be 27 July 2011 and payment will actually be made three trading days later.

The parent company and the consolidated financial statements as well as the statutory auditors' reports are included in the Annual Financial Report at Year-End 2010, the latter having been released on 22 April 2011 and put on line on the company website www.cfi-france.com