



FONCIÈRE DES RÉGIONS

Paris, 29 August 2011

Information on the total number of voting rights and share capital

Article L. 233-8 II of the Commercial Code - Article 223-16 of the General Regulations of the AMF

Date	Total number of shares comprising the share capital	Total number of voting rights
31 July 2011	54 935 808	Number of theoretical voting rights : 54 935 808 Number of exercisable voting rights * : 54 878 170

* 57 638 treasury shares denied the right to vote under Article L. 225-210 of the Commercial Code

Financial calendar :

Opening of PEO : October 2011

Turnover Q3 2011 : 9 November 2011

« Investor day » : 22 November 2011

Closure of PEO : December 2011

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Foncière des Régions, real estate partner

A leading player in the office real estate market with €8.9 billion in properties, consisting of high-quality assets meeting the needs of users and located primarily in Ile-de-France, Major Regional Cities and northern Italy, Foncière des Régions is rolling out a value-creating strategy based on:

- Long-term partnerships with large tenants: EDF, Eiffage, France Telecom, IBM, Suez Environnement, Telecom Italia, Société Générale etc.
- Continuous adaptation of properties through renovations or repositioning of assets and a real estate development pipeline that meets market expectations.

Foncière des Régions shares are listed in *compartiment* A of the Euronext Paris (FR0000064578 - FDR), listed on the SRD and, and form part of the MSCI indices, SBF120, Euronext IEIF "SIIC France," CAC Mid100, the European real estate benchmark indices "EPRA" and "GPR 250" as well as under the "FTSE4 Good" ethics index.

www.foncieredesregions.fr