



FONCIÈRE DES RÉGIONS

Paris, 8 November 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 October 2011	54,948,795	Number of theoretical voting rights : 54,948,795 Number of exercisable voting rights * : 54,575,148

* 373,647 treasury shares denied the right to vote under Article L. 225-210 of the Commercial Code

The "Statut" of the Company include Foncière des Régions in section 8.1 a clause imposing an obligation to declare crossing thresholds in addition to those relating to legal thresholds "In addition to the thresholds under the applicable laws and regulations, any individual or entity, acting alone or in concert, to hold or dispose, directly or indirectly, at least one percent (1%) of the capital or voting rights of the Company, or any multiple thereof, including even beyond the legal limits and regulations, must inform it by registered letter with return receipt addressed to the registered office within the period provided for in Article L. I 233-7 of the Commercial Code and also to indicate the number of shares it holds in giving future access to capital, and the number of voting rights attached thereto as well as all the information mentioned in Article L. I 233-7 of the Commercial Code. Management companies of mutual funds are required to make this information for all shares of the Company held by the funds they manage. In case of failure to comply with this reporting requirement, shareholders who together hold at least 1% of the capital may request, during a meeting, the shares exceeding the fraction that should have been declared to be deprived of voting rights in shareholders' meetings being held until the expiration of a period of two years from the date of regularization of the statement.»

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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