



COMPAGNIE  
FONCIÈRE  
INTERNATIONALE

**GENERAL MEETING OF SHAREHOLDERS ON 19 APRIL 2012  
NOTICE OF MEETING**

**Paris, 12 March 2012:** A combined ordinary and extraordinary general meeting of the shareholders of CFI-Compagnie Foncière Internationale (NYSE Euronext Paris: CFI) will be held on **Thursday, 19 April 2012 at 11 a.m.** at the Company's registered office: **72 Rue du Faubourg Saint-Honoré, 75008 Paris.**

A notice of convocation for the meeting was published in the Bulletin des Annonces Légales Obligatoires (BALO) on 12 March 2012 (Issue Nr. 31), containing the agenda, the resolutions and the main terms and conditions of attendance and voting at the meeting.

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